

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MEETING AGENDA OF COUNCIL  
NOVEMBER 19, 2018 @ 7:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

**PAGE  
NUMBER**

**CALLING TO ORDER** - Mayor Lennox

**ADOPTION OF THE AGENDA**

**DISCLOSURE OF PECUNIARY INTEREST**

**O ' CANADA**

**AWARDS/RECOGNITION/DECLARATIONS**

Presentation of Congratulatory Certificates to Fall Fair Ambassadors:

- Jessica Farrelly, Arthur Fall Fair Ambassador
- Alicia Gilstorf, Mount Forest Fall Fair Ambassador
- Brennen Sikkema, Mount Forest Junior Ambassador
- Olivia Wenger, Mount Forest Princess of the Fair
- Cheyenne Clarke, Mount Forest Little Miss Sweetheart
- Eliya North, Mount Forest Little Miss Sweetheart
- Decan Tansley, Mount Forest Prince Charming

**PRESENTATIONS**

Inspector Scott Lawson, Ontario Provincial Police, Detachment Commander 001

- The New Legalization of Cannabis and Policing and the Community

**ADOPTION OF MINUTES OF COUNCIL**

- Public Meeting, November 5, 2018 029
- Regular Council Meeting of November 5, 2018 034

**BUSINESS ARISING**

**ITEMS FOR CONSIDERATION**

1. FINANCE

- a. Report TR2018-014 being a report on 2019 fees and charges (various services) 041
- b. Cheque Distribution Report, November 13, 2018 044

2. FIRE

- a. Communiqué No. 060 – October, 2018 049

3. OPERATIONS

- a. Report OPS 2018-025 – Sanitary Allocations for Mount Forest Developments Inc. =/- 360 Durham Street East / 2019 Church Street North (Pt Pk Lot 1 S of Durham St and E of Main St, Mount Forest) 055
- b. Report MFA 2018-001 Mount Forest Aquatic Ad Hoc Committee Recommendations 060

4. ADMINISTRATION

- a. Report CLK 2018-049 being a report on R.&R. Pet Paradise (Rick Rauwerda) agreement 064

5. COUNCIL

- a. Wellington North Power Inc., Quarterly Newsletter – Quarter 3: July 1<sup>st</sup> to September 30<sup>th</sup>, 2018 066

**IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION**

**NOTICE OF MOTION**

**COMMUNITY GROUP MEETING PROGRAM REPORT**

**BY-LAWS**

- a. By-law Number 096-18 being a by-law to enter into a Mutual Drain Agreement with Willis Metzger and Wayne Gingrich and Doreen Gingrich and the Township of Wellington North 070
- b. By-law Number 097-18 being a by-law to amend By-law 030-16 authorize the execution of an agreement between R. & R. Pet Paradise (Rick Rauwerda) and The Corporation of the Township of Wellington North 080
- c. By-law Number 098-18 being a by-law to amend By-law 049-18 being a by-law to establish Terms of Reference for a Property Standards Committee 082
- d. By-law Number 099-18 being a by-law to authorize the sale of real property. (Parts 1 and 2 on Reference Plan 60R-2883 known as 100 Mill Street) to Margaret Reid (schedule under separate cover) 087
- e. By-law Number 100-18 being a by-law to amend By-law 021-18 being a By-law to establish the 2019 fees and charges for recreation services provided by the Municipality 088
- f. By-law Number 101-18 being a Provisional Drain By-law to provide for the construction of Drain 19 (Brubacher) Drainage Works 095
- g. By-law Number 102-18 being a by-law imposing Special Annual Drainage Rates upon land in respect of which money is borrowed under the *Tile Drainage Act*. 098

**CONFIRMATORY BY-LAW NUMBER 103-18 100**

**ADJOURNMENT**

## MEETINGS, NOTICES, ANNOUNCEMENTS

November 20, 2018	Recreation and Culture Committee	8:30 a.m.
November 24, 2018	Arthur Santa Claus Parade	7:00 p.m.
December 3, 2018	Inaugural Council Meeting	2:00 p.m.
December 6, 2018	Cultural Roundtable	12:00 p.m.
December 7, 2018	Mount Forest Santa Claus Parade	7:00 p.m.
December 14, 2018	Joint Councillor Orientation – Aboyne Hall, Wellington County Museum	9:00 a.m.
December 17, 2018	Regular Council Meeting	7:00 p.m.

**The following accessibility services can be made available to residents upon request with two weeks' notice:**

**Sign Language Services – Canadian Hearing Society – 1-877-347-3427**

**- Kitchener location – 1-855-656-3748**

**TTY: 1-877-843-0368 Documents in alternate forms – CNIB – 1-800-563-2642**



Ontario Provincial Police  
Wellington County Detachment



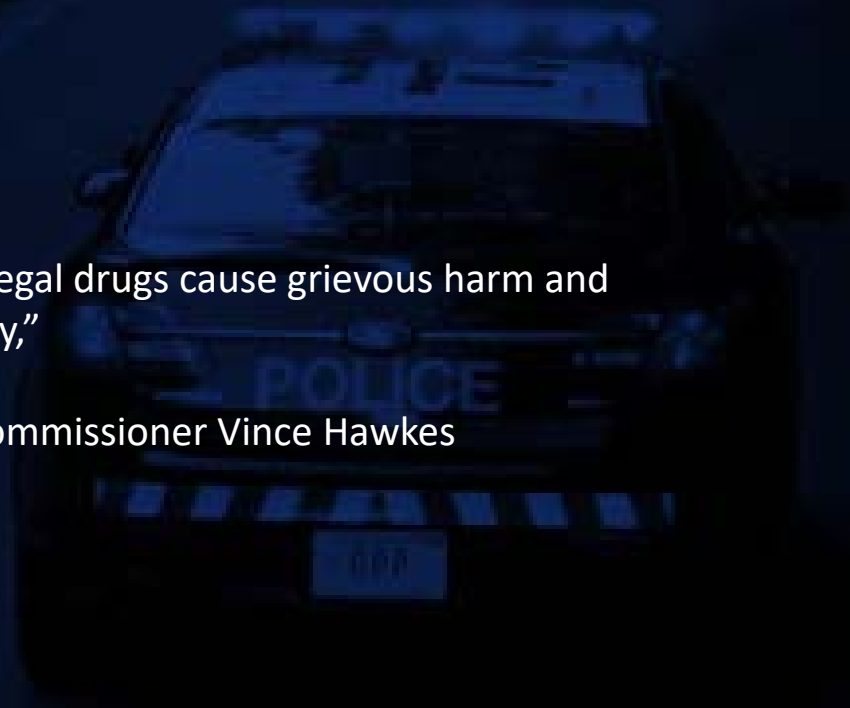
**Inspector Scott Lawson  
Ontario Provincial Police  
Detachment Commander**



**Township of Wellington North  
Council Meeting  
19 November 2018**

“The OPP recognize that illegal drugs cause grievous harm and threatens community safety,”

- OPP Commissioner Vince Hawkes



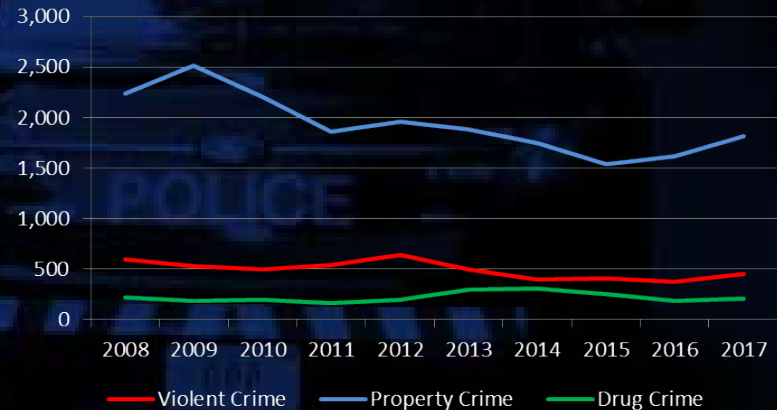
## By the numbers....

Over the past 10 years the County of Wellington OPP have responded to over 249,000 occurrences in the County.

Violent crime, property crime, and drug offences account for 11% of all occurrences.

Drug offences account for less than 1% of all occurrences in the County (0.010%).

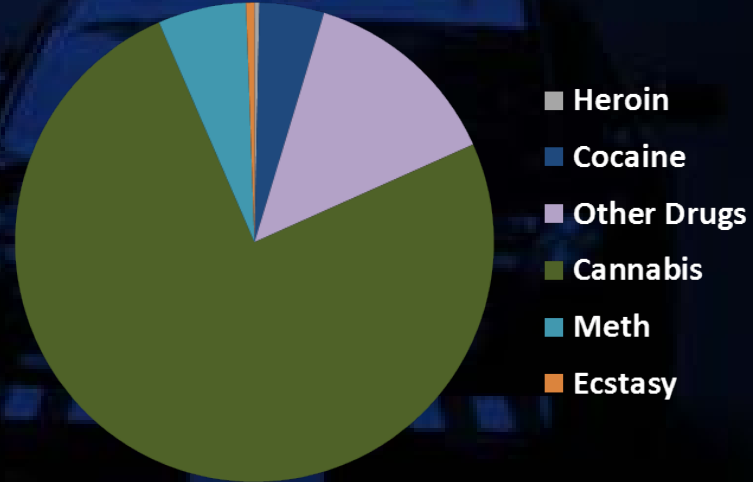
Wellington County 2008-2017 Crime Levels



## What type of illicit drugs are involved ?

All of Wellington County  
Average Annual Possession Incidents

Heroin	1	0%
Cocaine	9	4%
Other Drugs		
Prescription	29	14%
Cannabis	160	75%
Meth	13	6%
Ecstasy	1	1%



*Fentanyl and Carfentanyl is here*



## What is Wellington County OPP doing ?

Community Street Crime Units

Community Mobilization & Engagement

Drug Recognition Experts

Dedicated School Officers/Youth Resiliency  
Officer (Human trafficking)

Federal Drug Prosecutor/Courts

Wellington Canine – “Timber”

Technology – UAV, ION Scanners, PPE

Partnerships:

- Wellington Guelph Drug Strategy
- Safe Communities
- Crime Stoppers
- I.M.P.A.C.T. Team
- Fire Services, Municipalities (CBO)
- Health Services
- School Boards

Research & Analytical Support

Crime Abatement Program

Confidential Informant Program

## Community Street Crime Units

Wellington County Detachment has a Community Street Crime Unit (CSCU) to target community level drug and property crime. This Unit represents a partnership between the Detachment and the Organized Crime Enforcement Bureau (OCEB) and consists of number of plain clothes (undercover) officers deployed strategically across the County.

Property and drug crimes have a tremendous impact on our communities. High crime rates create a sense of fear within society; causing social and economic damage, which in turn leads to more incidents of crime. CSCUs play a key role in the OPP's community-based enforcement strategy by utilizing a targeted, intelligence-led approach that emphasizes harm reduction and community safety.

## Integrated Mobile Police and Crisis Team (I.M.P.A.C.T)

In December 2015 the Wellington County OPP IMPACT Team became a fully operational co-response model partnering clinicians with police officers on “live” calls to provide support/assessment for those suffering from Mental Health or **Addiction**. This successful program represents a partnership between the Wellington County OPP and the Canadian Mental Health Association.

People who are experiencing significant mental health and addiction challenges are able to get immediate assessment and support where and when they need it. This has led to very positive health outcomes for the people involved.



## Community Mobilization & Engagement

The program emphasizes that crime prevention, citizen engagement and public education are key roles of the Police and it is the cornerstone of any potential success in keeping our communities safe.

Partnership, partnership, partnership!



## Drug Recognition Experts (DRE)

With the upcoming decriminalization of cannabis under Bill C-45 the Ontario Provincial Police is working diligently to train additional Drug Recognition Expert (DRE) officers.

As of Oct 2018, OPP has over 119 DRE officers and over 800 Standardized Field Sobriety Test, or SFST trained officers.

Wellington County Detachment has two DRE's (one is a provincial instructor) and a significant percentage it's frontline officer compliment SFST trained.



## School and Youth Resiliency Officers

Wellington County OPP has a strong and successful School Officer Program.

The program is designed for police to connect with elementary and high school age youth, in the school setting, in an effort to build rapport, reduce stigma, educate, reduce victimization and proactively prevent crimes committed by and amongst young persons.

The program includes officers delivering drug and alcohol awareness lectures. Cannabis legalization education is planned.



## Crime Stoppers

Incorporated in 1988 (30 year Anniversary), Crime Stoppers Guelph Wellington is a non-profit charitable program which combines the best efforts of the media, the community and the police in the fight against crime.

The goal is to promote awareness within the community and to educate students and the public in making communities safer.

Police act on anonymous tip information provided to them by Crime Stoppers.

**\$166,490**

Rewards Paid

**2,258**

Cases Cleared

**\$37,487,583**

Monies Recovered

**1,544**

Arrests Made

**CRIME**   
**STOPPERS**  
GUELPH WELLINGTON  
**1-800-222-TIPS (8477)**

## Wellington Guelph Drug Strategy

### Mission:

We take action to prevent and respond to local substance use and addiction issues.

### Vision:

We envision communities in Guelph-Wellington free from harm related to substance use.

### Partnership:

Dedicated Wellington OPP Detective Sergeant on Steering Committee.





## Research & Analytic Support

The OPP's use of sophisticated data analytics enables the organization to use an evidence-based, measurable approach to deploying resources.

Data assists the organization with taking a "strategic patrol" approach to public safety, which places police officers in locations where the needs for enforcement and other services are greatest.



ANALYTICS

## Cannabis 'Legalization'

Designed to better regulate cannabis to discourage its use by minors and to disrupt our country's massive illegal cannabis market.

Legalizes and regulates the production, distribution and consumption of recreational cannabis in Canada.

### Personal Cultivation

Provinces, territories or municipalities, acting on their own authorities, would be able to impose further restrictions related to personal cultivation, including with respect to plant height. They will be in a better position to assess the necessity and feasibility of such measures and their enforcement.

## Cannabis 'Legalization'

You will be able to use recreational cannabis in:

- any public place where tobacco is legally permitted, unless prescribed municipal bylaw
- a private residence, including the outdoor space of a home (for example, a porch or back yard)
- your unit or on your balcony, if you live in a multi-unit building like an apartment or condo, but that depends on your building's rules or your lease agreement

You will not be allowed to use recreational cannabis in:

- Workplaces, vehicles and vessels

These rules will be in place to protect people from second-hand cannabis smoke, and reduce youth and young adult exposure to cannabis. Using cannabis in public can result in a fine of up to \$1,000 for a first offence and up to \$5,000 for subsequent offences.

## Cannabis 'Legalization'

### Provinces Territories and Municipalities

Provinces and territories, acting on their own authorities, would also have the ability to:

- increase but not lower the minimum age,
- lower the possession limit, and
- impose additional requirements on personal cultivation.

Municipalities, if they do not already have, will be able to set additional restrictions and local requirements related to cannabis:

- setting zoning restrictions for cannabis-related businesses and
- restricting where cannabis can be consumed in public via bylaw.

# Cannabis 'Legalization'

Canada

Ontario

Cannabis will be regulated by the Federal Bill C-45 also known as "The Cannabis Act" as well as Bill 174 known as the "Cannabis, Smoke-Free Ontario and Road Safety Statute Law Amendment Act, 2017" and comes into force on October 17<sup>th</sup>, 2018.

In Ontario cannabis rules are a combination of federal and provincial legislation:

- Age limit is 19 years or older (adult) to use, buy, possess, distribute and cultivate in Ontario
- Adult can possess up to 30g of legal dried cannabis or equivalent in public
- Adult can share up to 30g of cannabis or equivalent with another adult
- Adult can grow up to 4 plants for personal use (per residence/not per person)
- Adult can make cannabis products (e.g Edibles) at home, no organic solvents (oils)
- No limit on how much cannabis can be possessed in the home
- Provincially-authorized private retailers can sell dried or fresh cannabis, cannabis oil and cannabis seeds
- Some rules are different for medical cannabis
- When transporting cannabis in a vehicle or boat, unless otherwise exempt, the cannabis must be packaged in a way that it is fastened closed or is not otherwise readily available to any person in the vehicle or boat.

## Cannabis 'Legalization'

Canada

Ontario

Criminal Offences for enforcement (penalty ranges from a fine to 14 years imprisonment):

- Distribution over a certain limit by an adult, young person and organization
- Possession for the purpose of distribution /purpose of selling
- Possession of anything intended to be used for production or distributing
- No import/export

# Cannabis 'Legalization'



“Ticketable” Offences (short-form wordings for certain offences under the *Cannabis Act, 2017* have been established to enable police to issue tickets in respect of those offences):

Sell cannabis to person who appears to be under 25 years	7(2)	\$400
Deliver purchased cannabis to person who appears to be under 25 years	7(2)	\$400
Present identification not lawfully issued to holder	7(4)	\$150
Knowingly sell cannabis to intoxicated person	8	\$400
Knowingly distribute cannabis to intoxicated person	8	\$400
Knowingly sell cannabis to apparently intoxicated person	8	\$400
Knowingly distribute cannabis to apparently intoxicated person	8	\$400
Unlawful purchase of cannabis	9	\$150

# Cannabis 'Legalization'

Canada

Ontario

"Ticketable" Offences

Person under 19 years — possess cannabis	10(1)	\$100
Person under 19 years — consume cannabis	10(1)	\$100
Person under 19 years — attempt to purchase cannabis	10(1)	\$100
Person under 19 years — purchase cannabis	10(1)	\$100
Person under 19 years — distribute cannabis	10(1)	\$100
Person under 19 years — cultivate cannabis	10(2)	\$100
Person under 19 years — propagate cannabis	10(2)	\$100
Person under 19 years — harvest cannabis	10(2)	\$100
Person under 19 years — offer to cultivate cannabis	10(2)	\$100
Person under 19 years — offer to propagate cannabis	10(2)	\$100
Person under 19 years — offer to harvest cannabis	10(2)	\$100
Drive vehicle or boat with cannabis readily available	12(1)	\$175
Have care or control of vehicle or boat with cannabis readily available	12(1)	\$175



## Cannabis 'Legalization'

### Purchasing Cannabis - Ontario Cannabis Store

As of October 17, 2018, the Ontario Cannabis Store website will be the only legal option for purchasing recreational cannabis. It will follow strict rules set by the federal government. You will also be able to purchase legal seeds from the online government store.

The government will also introduce legislation that, if passed, would open up a tightly regulated private retail model for cannabis that would launch by April 1, 2019. Private stores would be regulated by the AGCO, with the protection of youth and children as a top priority, and will help the province combat the illegal market.

<https://www.ontario.ca/page/cannabis-legalization>

## Cannabis 'Legalization'

What can Municipalities consider ?

- Public consultation, liaise with community groups and law enforcement regarding issues surrounding drug activity in the community
- As necessary, develop by-laws and corresponding local by-law enforcement strategies to regulate production, sale and distribution of legal cannabis within the municipality
- Utilize existing municipal by-laws to deter illegal drug activity in the community (ie noise, trespassing, public area restrictions, derelict properties, etc)
- Encourage reporting of illegal drug activity to the proper authorities/Crime Stoppers

## Drug Impaired Driving

Amendments to the Highway Traffic Act (in force)

- Zero tolerance sanctions for young, novice and commercial drivers where the presence of drugs are detected by the approved screening equipment
- Zero tolerance sanctions do not apply if the individual (young/novice/commercial) is authorized to use cannabis for a medical purpose

August 27<sup>th</sup>, 2018 – Drager Drug Test 5000 listed by the Attorney General;

- Ability to detect THC (cannabis) and cocaine using saliva swab sample
- Standards being developed
- Federal funding to purchase
- Training being developed
- OPP is considering and assessing the value of this equipment and other oral fluid screening devices while recognizing continuous technological improvements

## Illicit Markets

### Recreational Cannabis:

- Slow online delivery and lack of government product availability may increase organized crime involvement (speculative)
- Taxation, tracking of online store purchases, cyber security issues,
- Retail stores - CCTV, stigma, “not in my neighbourhood”

### Medical cannabis - Grow operations:

- Users /applications may increase (speculative)
- Illegal or non-conforming medical grows may rise as result – increase organized crime footprint
- Health Canada very aware and working towards solutions with police

### Illegal Cannabis Stores:

- Approx. 232 illegal cannabis storefronts operating in Ontario
- 88% are located in municipally policed communities
- 10% are located on First Nations Lands, and
- 2% are in communities policed by the OPP

## Enforcement Challenges

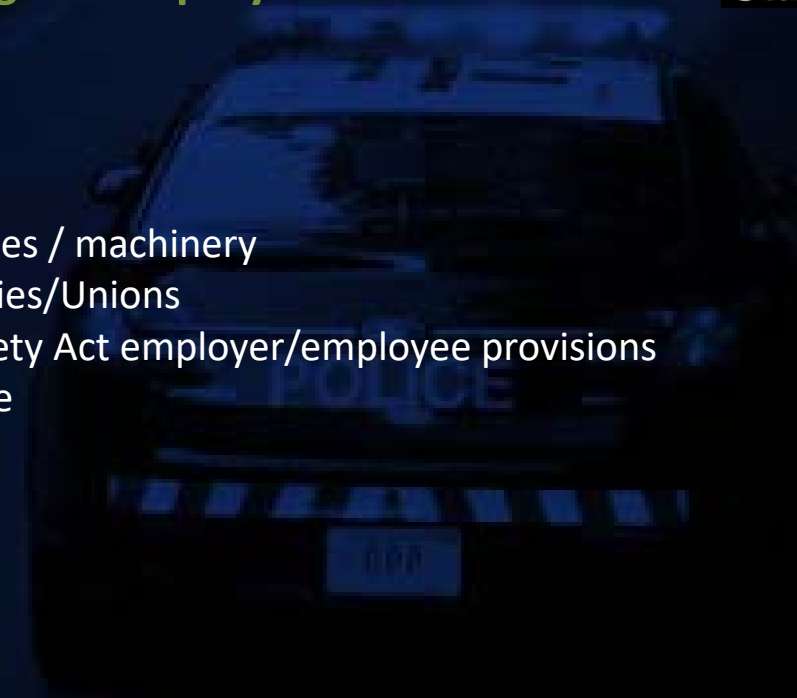
Need for standard policies, procedures and practices to deal with:

- Cannabis in public places – enforceable by-laws
- Determining quantity of 30g of cannabis vs over 50g of cannabis (illegal)– field methods being developed to determine this without handling product
- Identification of medical cannabis users and their possession limits – work with Ministry to propose reverse onus proof
- Storage of seized cannabis at police facilities – new rules around disposal that need to be formalized
- Home cultivation – part of the public awareness campaign
  - Yield amount
  - Exposure to youth
  - Mould and fire hazards
  - Making concentrates – eg. Shatter
  - Police Calls-for-Service – eg. Smell, thefts, B&E
  - Prosecution – lack of awareness, Case Law

## Human Resource Challenges - Employers

Considerations include:

- Employees operating vehicles / machinery
- Detection and testing – policies/Unions
- Occupational Health and Safety Act employer/employee provisions
- Decreased work performance
- Disciplinary procedures
- Attendance
- Medical cannabis use



# Questions / Discussion



Inspector Scott Lawson  
Detachment Commander

County of Wellington OPP  
470 Wellington Road 18  
Fergus, Ontario

519-846-5930

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING - MINUTES  
MONDAY, NOVEMBER 5, 2018 AT 2:00 P.M**

The Public Meeting was held in the Municipal Office Council Chambers to consider a proposed zoning amendment application.

**Members Present:**

**Mayor: Andrew Lennox**  
**Councillors: Sherry Burke**  
**Lisa Hern**  
**Steve McCabe**  
**Dan Yake**

**Staff Present:**

**CAO: Michael Givens**  
**Director of Legislative Services/Clerk: Karren Wallace**  
**Economic Development Officer: Dale Small**  
**Director of Finance: Adam McNabb**  
**Chief Building Official: Darren Jones**  
**Human Resources Manager: Chanda Riggi**  
**Community Recreation Coordinator: Mandy Jones**  
**Senior Planner: Curtis Marshall**

**Mayor Lennox called the meeting to order.**

**Declaration of Pecuniary Interest:**

No pecuniary interest declared.

**OWNER/APPLICANT: Mapleton Pork Ltd.**

**LOCATION OF THE SUBJECT LAND**

The land subject to the proposed amendment is described as Part Lot 26, Concession 2, and is Municipally known as 7205 First Line, Geographic Township of West Garafraxa. The property is 38 ha (93.8 ac) in size.

**PURPOSE AND EFFECT OF THE APPLICATION**

The purpose and effect of the proposed amendment is to rezone the subject lands to prohibit future residential development on the retained agricultural portion of the property. This rezoning is to satisfy conditions of severance application B75/18, which has been granted provisional consent by the Wellington County Land Division committee.

The consent will sever a 0.7 ha (1.73 ac) parcel with an existing dwelling and shed from the retained 37.5 ha (92.66 ac) vacant agricultural parcel. Additional relief may be considered at this meeting.



## **NOTICE**

Notices were mailed to property owners within 120 m of the subject property as well as the applicable agencies and posted on the subject property on October 12, 2018 pursuant to the provisions of the Planning Act.

## **PRESENTATIONS**

Curtis Marshall, Senior Planner, reviewed the Planning Report dated October 29, 2018.

### **Planning Opinion**

The purpose of this zoning amendment is to prohibit future residential development on the retained agricultural portion of the subject lands. This rezoning is a condition of severance application B75/18, that was granted provisional consent by the Wellington County Land Division Committee. The consent will sever a 0.7 ha (1.73 ac) parcel with an existing dwelling and shed from the retained 37.5 ha (92.66 ac) vacant agricultural parcel.

We have no objections to the zoning amendment. Both the PPS and County Official Plan provide for surplus farm dwelling severances, provided the agricultural lands are rezoned to prohibit future development dwellings. This rezoning would satisfy a condition for consent application B75/18

## **INTRODUCTION**

The property subject to the proposed amendment is described as Lot 26, Concession 2 Geographic Township of West Garafraxa, with a civic address of 7205 First Line. The proposal is a condition of a recent severance application on the property, B75/18. The proposed severed parcel is 0.7 ha (1.73 ac) and the retained parcel is 37.5 ha (92.66 ac) in size.

## **PROPOSAL**

The purpose of the application is to rezone the subject lands to restrict future residential development on the retained agricultural lot. This rezoning is a condition of severance application B75/18, that was granted provisional approval by the Wellington County Land Division Committee. The consent will sever the existing dwelling and shed from the vacant agricultural parcel under the surplus farm dwelling policies.

## **PROVINCIAL POLICY STATEMENT (PPS)**

The subject property is considered to be within a PRIME AGRICULTURAL area. Section 2.3.4.1(c) of the PPS provides consideration for the severance of a surplus residence, provided that new residential dwellings are prohibited on the remnant parcel of farmland.

**WELLINGTON COUNTY OFFICIAL PLAN**

The subject lands are designated PRIME AGRICULTURE. This application is required as a result of a severance application B75/18. Section 10.3.4 of the Official Plan implements the PPS and requires that the remnant parcel be rezoned to prohibit dwellings. The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels where the impact on existing and future farm operations can be kept to a minimum.

**WELLINGTON NORTH ZONING BY-LAW**

The subject lands are zoned Agricultural (A) and Natural Environment (NE). There are no proposed buildings or structures to be built within the NE zone. Permitted uses in the Agricultural zone include agricultural uses, single detached dwellings and accessory uses, buildings and structures. This zoning amendment will apply the newly created standard A-2 exception, which restrict any future residential development on the retained vacant agricultural parcel.

**Draft Zoning By-law Amendment**

A draft zoning by-law amendment has been prepared and attached to this report for Council's consideration.

**CORRESPONDENCE FOR COUNCIL'S REVIEW**

None.

**REQUEST FOR NOTICE OF DECISION**

The by-law will be considered at the regular council meeting following the public meeting. Persons wishing notice of the passing of the by-law must submit a written request.

**MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS**

The Applicant and its agent was present to answer questions pertaining to the proposed zoning amendment.

**COMMENTS/QUESTIONS FROM COUNCIL**

There were no comments or questions from Council.

**OWNER/APPLICANT: 1236757 Ontario Inc.**

**LOCATION OF THE SUBJECT LAND**

The land subject to the proposed amendment is described as Part Park Lot 5 and Part Park Lot 6 S/S Domville, geographic Township of Arthur. The subject land is approximately 1.86 ha (5.6 ac) in size.

## **PURPOSE AND EFFECT OF THE APPLICATION**

The purpose and effect of the proposed amendment is to remove the holding symbol (H) on a portion of the subject lands to allow for the auto parts manufacturing plant to expand. The Holding Symbol has been applied to the property in order to provide Council with an opportunity to ensure that sufficient municipal water and sewer capacity is available for the use. Once the Holding symbol has been removed, the regulations of the Industrial (M1) zone, and all other applicable regulations of the Township of Wellington North Zoning By-law 66-01, shall apply to the subject land.

## **NOTICE**

Notices were mailed to the applicant and their agent as well as the applicable agencies on October 25, 2018.

## **PRESENTATIONS**

Curtis Marshall, Senior Planner, reviewed the Planning Report dated October 29, 2018.

The purpose of the amendment is to remove the holding symbol (H) on a portion of the subject lands to allow for the auto parts manufacturing plant to expand. The Holding Symbol has been applied to the property in order to provide Council with an opportunity to ensure that sufficient municipal water and sewer capacity is available for the use. Once the Holding symbol has been removed, the regulations of the Industrial (M1) zone, and all other applicable regulations of the Township of Wellington North Zoning By-law 66-01, shall apply to the subject land.

## **CORRESPONDENCE FOR COUNCIL'S REVIEW**

The Ministry of Transportation advised they had no objections to the application, is satisfied with the Stormwater Management Report prepared by GM Blue Plan Engineering and permits from MTO are not required.

## **REQUEST FOR NOTICE OF DECISION**

The by-law will be considered at the regular council meeting following the public meeting. Persons wishing notice of the passing of the by-law must submit a written request.

## **MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS**

The Applicant was not present to answer questions pertaining to the proposed zoning amendment.

**COMMENTS/QUESTIONS FROM COUNCIL**

There were no comments or questions from Council.

**ADJOURNMENT****RESOLUTION 9**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Public Meeting of November 5, 2018 be adjourned at 2.17: p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF COUNCIL  
NOVEMBER 5, 2018 @ 2:00 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

**Members Present:**

	<b>Mayor:</b>	<b>Andrew Lennox</b>
	<b>Councillors:</b>	<b>Sherry Burke</b>
		<b>Lisa Hern</b>
		<b>Steve McCabe</b>
		<b>Dan Yake</b>

<b><u>Staff Present:</u></b>	<b>CAO:</b>	<b>Michael Givens</b>
<b>Director of Legislative Services/Clerk:</b>		<b>Karren Wallace</b>
<b>Director of Finance:</b>		<b>Adam McNabb</b>
<b>Economic Development Officer:</b>		<b>Dale Small</b>
<b>Chief Building Official:</b>		<b>Darren Jones</b>
<b>Human Resources Manager:</b>		<b>Chanda Riggi</b>
<b>Community Recreation Coordinator:</b>		<b>Mandy Jones</b>
<b>Senior Planner:</b>		<b>Curtis Marshall</b>

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

**Resolution 2018-379**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Agenda for the October 9, 2018 Regular Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest reported.

**O' CANADA**

**RECESS TO MOVE INTO PUBLIC MEETING**

**Resolution 2018-380**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of November 5, 2018 at 2.03 p.m. for the purpose of holding a Committee of Adjustment Hearing and Public Meetings under the Planning Act.*

**CARRIED**

## **RESUME REGULAR MEETING OF COUNCIL**

### **Resolution 2018-381**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North resume the November 5, 2018 Regular Meeting of Council at 2.18 p.m.*

**CARRIED**

## **PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING**

### **Resolution 2018-382**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 093-18 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and enacted. (Part Lot 26, Concession 2, geographic Township of West Garafraxa 7205 First Line - Mapleton Pork Ltd.)*

**CARRIED**

### **Resolution 2018-383**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT By-law Number 094-18 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First and Second time. (Part Park Lot 5 and Part Park Lot 6 S/S Domville, geographic Township of Arthur – 1236757 Ontario Inc.)*

**CARRIED**

## **ADOPTION OF MINUTES OF COUNCIL**

### **Resolution 2018-384**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the minutes of the Council Meeting held on October 9, 2018 be adopted as circulated.*

**CARRIED**

## **BUSINESS ARISING FROM MINUTES OF COUNCIL**

1. Councillor Yake, Notice of Motion October 9, 2018 Regular Council Meeting

### **Resolution 2018-385**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North authorize staff to undertake a municipal wide study on pedestrian safety as it pertains to crosswalks, signage, speed limits, traffic signals and sidewalks in order to identify problem areas and methods of mitigation.*

**CARRIED**

2. Brubacher Drain No. WL 19 Court of Revision-by-law will be passed at the November 19, 2018 meeting.

## **IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 2a, 4a, 5a, 7a, 7b, 7c

## **ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

### **Resolution 2018-386**

Moved: Councillor

Seconded: Councillor

*THAT all items listed under Items for Consideration on the November 5, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:*

1. *MINUTES*
  - a. *Maitland Valley Conservation Authority, General Membership Meeting #7/18 Minutes, September 19, 2018 be received.*
  2. *b. Cheque Distribution Report, October 26, 2018 be received.*
3. *FIRE*
  - a. *Communiqué No. 059 – September, 2018 be received.*
4. *BUILDING*
  - b. Report SPA 2018-04 Bender Construction (1138483 Ontario Ltd.) – 223 Industrial Drive, Mount Forest  
*THAT Council of the of the Corporation of the Township of Wellington North receive Report SPA 2018-04 Bender Construction (1138483 Ontario Ltd.) – 223 Industrial Drive, Mount Forest;*  
*AND FURTHER THAT the Corporation enter into a Site Plan Agreement with 1138483 Ontario Ltd. in the form of the draft Agreement included as part of this report;*  
*AND FURTHER THAT the Mayor and the Clerk of the Corporation be authorized and directed to sign the Agreement on behalf of the Corporation;*

*AND FURTHER THAT the Clerk be directed to cause notice of the said Agreement to be registered on the title to the lands.*

5. **ECONOMIC DEVELOPMENT**

b. *Report EDO 2018-34 Community Improvement Program*

*THAT the Council of The Corporation of the Township of Wellington North Report EDO 2018-34 with regards to the Community Improvement Program; AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$1,394.00 for improvements made to the Wendt's Jewellery location at 181 Main Street South in Mount Forest.*

c. *Report EDO 2018-35 Saugeen Connects: Investor Tour be received.*

6. **OPERATIONS**

a. *Report OPS 2018-024 – Sanitary Allocations for Al Sharpe (310 Sligo Road West)*

*THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2018-024 being a report on the sanitary allocation for Al Sharpe (310 Sligo Road West);*

*AND FURTHER THAT the Council of the Township of Wellington North commit twenty (20) sanitary sewer allocations to Al Sharpe for twenty townhome dwellings at 310 Sligo Road West (Part Park Lot 7, S/S Sligo Road);*

*AND FURTHER THAT the sanitary sewer allocations to Al Sharpe for twenty townhome dwellings at 310 Sligo Road West, Mt. Forest have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of 20 sewer units for this development will be withdrawn.*

8. **COUNCIL**

a. *Maitland Conservation*

*Approved Cost Sharing Policy: MVCA Water and Erosion Control Infrastructure be received.*

**CARRIED**

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION**

**Resolution 2018-387**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the General Fund Financial Summary Report, Budget vs Year-to-Date Actual Ending September 30, 2018 be received.*

**CARRIED**

**Resolution 2018-388**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT Report CBO 2018-17 Building Permit Review Period Ending September 30, 2018 be received.*

**CARRIED**



**Resolution 2018-389**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT Report EDO 2018-33 Child Care: EarlyON Child and Family Centres be received for information.*

**CARRIED**

**Resolution 2018-390**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report RAC 2018-002 being a report on the acquisition of the Lynes Blacksmith Shop-Property, located at 9111 Highway 6, Kenilworth;*

*AND FURTHER THAT Council accept the third party appraisal valuation prepared on April 5, 2017 of the property appraising the property at \$195,000.00;*

*AND FURTHER THAT Council direct staff to issue a Charitable Donation receipt to Stephen Lynes in the amount consistent with the appraisal in the amount of \$195,000.00;*

*AND FURTHER THAT Council accept costs associated with the completing the Agreement to Donate, including but not limited to:*

- Legal costs;*
- Title search;*
- Land transfer fee;*
- Applicable HST;*

*AND FURTHER THAT Council authorizes the Mayor and Clerk to sign all documents required to complete the acquisition.*

**CARRIED**

**Resolution 2018-391**

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2018-012 being a report on Wellington North Power (WNP) Council Member Board Appointments;*

*AND FURTHER THAT Council of the Township of Wellington North appoints the below Council representatives to the WNP Board of Directors:*

- Councillor Dan Yake;*
- Mayor Andy Lennox;*

*For the term December 1, 2018 to November 30, 2022.*

**CARRIED**

**Resolution 2018-392**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2018-048;  
AND FURTHER THAT Council approve the meeting schedule as amended.*

**CARRIED**

Staff were directed to move the January 28, 2019 meeting to February 4, 2019 (7:00 p.m.)

**NOTICE OF MOTION**

No Notice of Motion tabled

**COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor Hern reported the Mount Forest Chamber of Commerce has purchased the building where The River is located.

Councillor Yake advised the hospital is waiting for Stage 4 approval from the province. Stage 5 is the tendering for construction.

Mayor Lennox advised he attended the Mount Forest Legion's 90<sup>th</sup> Anniversary recently.

**BY-LAWS**

**Resolution 2018-393**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT By-law Numbers 089-18, 090-18, 091-18 and 092-18 be read a First, Second and Third time and enacted.*

**CARRIED**

**CULTURAL MOMENT**

**Celebrating Remembrance Day & Canada's Most Patriotic Village and is "mostly" a reprint of our November 2012 Cultural Moment.**

**Arthur Village Gives Sons, Money, to Aid War  
*Toronto Daily Star, Monday, November 2, 1942***

This is a copy of the Monday, November 2, 1942 publication of the Toronto Daily Star featuring the article "Arthur Village Gives Sons, Money, to Aid War" and tells the story of how the Village of Arthur had a population of 890 with 100 of them enrolled in World War II, with many others rejected.

75 years later, Arthur is now known as “Canada’s Most Patriotic Village”. They received the recognition in 2002, when David Tilson the M.P.P for Dufferin-Peel-Wellington-Grey stated in the Ontario Legislature that because of Arthur’s extraordinary effort in World War II the community was being recognized as such.

Other achievements that have garnered Arthur this title include that during World War II the government ran War Bond and Victory Bond campaigns to raise money to carry on the war effort. In the first campaign in 1940, Arthur Village led all communities in Canada in reaching its objective. In every following campaign (6 in all) the Village led all communities in the county in reaching its objective. As well, during the war, a Navy League was formed in most Canadian communities, to raise funds for Canadian Sailors at sea. In September 1944, Arthur Council received an award for having raised the most per capita of any community in Ontario.

In recognition of Remembrance Day, lest we forget, the sacrifices of the people in all armed conflicts, let us also celebrate Arthur and Mount Forest’s contributions, not only during World War II, but also today, as they continue their education efforts, including the many recently created murals and banners honouring our veterans in both communities.

### **CONFIRMATORY BY-LAW**

#### **Resolution 2018-394**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT By-law Number 095-18 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on November 5, 2018 be read a First, Second and Third time and enacted.*

**CARRIED**

### **ADJOURNMENT**

#### **Resolution 2018-395**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Regular Council meeting of November 5, 2018 be adjourned at 3:10 p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**



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**TO: MAYOR AND MEMBERS OF COUNCIL  
MEETING OF NOVEMBER 19, 2018**

**FROM: ADAM MCNABB, DIRECTOR OF FINANCE & TREASURY**

**SUBJECT: REPORT TR2018-014 BEING A REPORT ON 2019 FEES AND  
CHARGES (VARIOUS SERVICES)**

**THAT** Report TR2018-014 being a report on 2019 fees and charges (various services) be accepted for information;

**FURTHER THAT** the Council of the Township of Wellington North direct staff to proceed with By-law update to reflect the changes outlined herein for the 2019 calendar year.

**PREVIOUS REPORTS PERTINENT TO THIS MATTER**

None

**BACKGROUND**

Annually, township staff review the exiting fees and charges structure for various functions performed by the municipality, compare with neighbouring municipalities and industry standards, and make necessary adjustments for council consideration.

The fees are charges imposed for various services, and serve as a revenue stream outside of property taxation or servicing. The fees imposed on a as-used basis to offset internal administrative costs.

For the 2019 calendar year Township staff are recommending the following amendments:

- Schedule 'A' – Administration - Implementation of a charge for the completion of Pension forms for non-township residents (\$30.00 / document)
- Schedule 'A' – Administration - Increase to the hourly rate for Freedom of Information requests from \$8.75/hr to \$12.55/hr
- Schedule 'A' – Administration - Removal of the fee for Township pins – these will now be free of charge
- Schedule 'A' – Administration - Implementation of a charge for a tax account statement or Bill reprint (\$10.00)
- Schedule 'B' – Building Department – 2% increase for all currently included charges
- Schedule 'C' – Cemeteries - Implementation of a surcharge for Saturday funerals until 12 noon & holidays for niche services (\$125.00)
- Schedule 'D' – Fire Search/Approvals section (both Fire Reports, and Fire Investigation reports) be increased from \$150.00 to \$200.00.
- Schedule 'E' - Licencing and Lotteries - Implementation of a charge for 2<sup>nd</sup> and subsequent renewal notices for dog tags (\$5.00 per letter)
- Schedule 'E' - Licencing and Lotteries - Implementation of an enumeration charge for dog tags (\$10.00)
- Schedule 'E' - Licencing and Lotteries - Implementation of a charge for the impounding of a dog by the canine control officer (\$150.00)
- Schedule 'E' - Licencing and Lotteries - Implementation of a daily boarding fee for dogs impounded by the canine control officer (\$25.00 / day)
- Schedule 'F' – Planning – Committee of Adjustment (Minor Variance) – Fee increased from \$800 to \$1,000 to compensate for additional fees imposed by Wellington County
- Schedule 'F' – Planning – Zoning Amendment – Fee increased from \$1,600 to \$2,000 to compensate for additional fees imposed by Wellington County
- Schedule 'F' – Planning – Holding Zone Removal By-law – Fee increased from \$500 to \$600 to compensate for additional fees imposed by Wellington County
- Schedule 'F' – Planning - Extension of the Cash in Lieu of Parkland contribution dedication requirement to part lots created by part lot control exemption under the Planning Act (\$1,000.00)

**FINANCIAL CONSIDERATIONS**

The implementation / update of the fees proposed above will aid in the offset of costs associated with the provision of value added services to the residents of the Township of Wellington North.

**STRATEGIC PLAN**

Do the report’s recommendations advance the Strategy’s implementation?

- X Yes
- No
- N/A

Which pillars does this report support?

- Community Growth Plan
- Human Resource Plan
- Brand and Identity
- Strategic Partnerships
- X Community Service Review
- Corporate Communication Plan
- Positive Healthy Work Environment

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
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*Adam McNabb*

*Michael Givens, CAO*

<b>ADAM MCNABB DIRECTOR OF FINANCE &amp; TREASURY</b>	<b>MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER</b>
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# Communiqué



From the desk of:

October, 2018 # 060

## Fire Chief.

1. Budget Process for 2019 has begun. The Operating Budget has been submitted to the Finance Department for input and review. The Capital Budget will begin shortly. I will certainly keep everyone up-dated. There will only be a few minor Capital Budget requests for 2019.
2. **REMINDER:** PLEASE check your equipment!!!!!! Is your portable radio back in the charger? Are the extinguishers recharged? SCBA ready to go? **YOUR SAFETY is PARAMOUNT!!**
3. **Portable Radios.** Each firefighter has been assigned a portable radio. We are waiting for the identification stickers to arrive. We will then have a complete numbering system for your portable, pager and helmet. Remember this is a very important piece of your safety equipment which you are responsible to maintain.
4. Pumper #121 is now in service. We are preparing to transfer equipment to the old Pumper #121 from Squad #122. This should be completed by November 9<sup>th</sup>. Old Squad #122 is heading the Dominican Republic.
5. Support #125 is still out of service. The problem is with the Transmission Control Module. We are awaiting parts and will hopefully have it back soon.
6. As mentioned previously we will not be renewing the lam responding APP. We now are on a 45 day trial with "Who's Responding" This is a **Canadian** company which I believe is a better product and will work more effectively for the WNFS. I have selected 14 firefighters within our department to test this new APP. A survey will be conducted by the end of November. I will up-date everyone at that time.

***"Twenty years from now you will be more disappointed by the things that you didn't do than by the ones you did do"***

***Mark Twain***



# Communiqué



## FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to November 2 for the years 2017 and 2018				
	2017		2018	
	<i>Fatal fires</i>	<i>Fatalities</i>	<i>Fatal fires</i>	<i>Fatalities</i>
Ontario fatal fires (except Federal and First Nations properties) from January 1 to November 2.	57	64	63	77
Fatal fires on Federal or First Nations properties from January 1 to November 2.	2	2	0	0
Total	59	66	67	77

Respectfully;

Fire Chief





# Communiqué



## October Fire Report 2018

### **ARTHUR STATION:**

The Arthur Station responded to 16 calls for assistance during the month.

### **Practice/ Meetings:**

Oct 9, 2018 (17) members were present  
Oct 16, 2018 (16) members were present  
Oct 30, 2018 (19) members were present

### **MOUNT FOREST STATION:**

The Mount Forest Station responded to 20 calls for assistance during the month.

### **Practice/ Meetings:**

Oct 9, 2018 (20) members were present  
Oct 16, 2018 (15) members were present  
Oct 30, 2018 (17) members were present

Respectfully submitted by  
Bill Hieber



# Communiqué



CALL TYPE	ARTHUR STATION	AREA	MOUNT FOREST STATION	AREA
Medical	8	Town (6)	6	Town (6)
		Township (2)		
Shed Fire	1	Township (1)	1	Township (1)
Structure Fire	2	Township (1)	2	Township (1)
		Southgate (1)		Southgate (1)
Vehicle Fire	1	Township (1)	1	Township (1)
Motor Vehicle Collision	1	Township (1)	3	Town (2)
				Township (1)
Fire Alarm	1	Town (1)	3	Town (3)
Chimney Fire			1	Southgate (1)
Gas leak			1	Town (1)
CO/Smoke			1	Town (1)
Investigation	1	Town (1) Assist OPP	1	Town (1)
Illegal Burn	1	Township (1)		



# Communiqué



## Fire Prevention/Public Education

### **FIRE SAFETY PRESENTATIONS**

Arthur P.S.  
St. Mary Catholic School M.F. Hall Tour  
Victoria Cross M.F. Hall Tour

### **FIRE SAFETY INSPECTIONS**

465 Dublin St. M.F.  
440 Durham St. M.F.  
460 Durham St. M.F.  
215 Eliza St. A.V.  
8942 Wellington Rd 16 Follow up

### **FIRE INVESTIGATIONS**

7995 Wellington Rd 109  
9567 Concession 8  
8773 HWY 6  
124328 Southgate Rd 12

### **FIRE SAFETY COMPLAINT INSPECTIONS**

292 Fergus St. S. M.F.  
298 Fergus St. S. M.F.

### **FIRE SAFETY PLAN REVIEWS**

405 Sligo Rd E. M.F.  
7999 Wellington County Rd 109  
114 Fergus St. S. M.F.  
116 Fergus St. N. M.F.  
319 Main St. S. M.F.

### **VULNERABLE OCCUPANCY FIRE DRILLS**

Saugeen Valley Nursing Centre

### **BURN PERMIT SITE INSPECTIONS**

### **BURN COMPLAINTS**

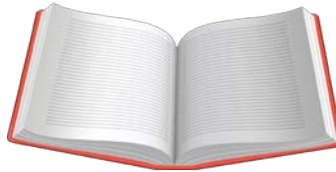


# Communiqué



**“TEST YOURS *TODAY*”**

**“*SAVING LIVES THROUGH EDUCATION*”**



**Please have all monthly reports submitted by the 5<sup>th</sup> of each month to:**

Next Communiqué will be December 2018



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**TO: MAYOR AND MEMBERS OF COUNCIL  
MEETING OF NOVEMBER 19, 2018**

**FROM: MICHAEL GIVENS, CAO  
BARRY TROOD, WATER & SEWER SUPERINTENDENT**

**SUBJECT: REPORT OPS 2018-025 - SANITARY ALLOCATIONS FOR (Mt. Forest Developments Inc) =/- 360 Durham St E/ 2019 Church St N, ( Pt Pk Lot 1 S of Durham St and E of Main St., Mount Forest);**

#### **RECOMMENDATION**

**THAT** Council of the Corporation of Wellington North receive Report OPS 2018-025 being a report on the sanitary allocation for Mt. Forest Developments Inc. (360 Durham St E/ 209 Church St N);

**AND FURTHER THAT** Council commit thirty (30) sanitary sewer allocations to Mt. Forest Developments Inc. for thirty semi- detached dwellings at =/- 360 Durham St E/ 2019 Church St N, ( Pt Pk Lot 1 S of Durham St and E of Main St., Mount Forest);

**AND FURTHER THAT** the sanitary sewer allocations to Mt. Forest Developments for thirty semi detached dwellings at =/- 360 Durham St E/ 2019 Church St N, ( Pt Pk Lot 1 S of Durham St and E of Main St., Mount Forest); have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of 30 sewer units for this development will be withdrawn.

#### **PREVIOUS REPORTS PERTINENT TO THIS MATTER**

PW 2018-006 being a report on 2018 Reserve Wastewater Capacity Calculations for Wellington North

<b>BACKGROUND</b>
-------------------

The Township has received application for Sanitary Sewer Allotment from Mt. Forest Developments Inc. for 30 semi-detached dwellings at +/- 360 Durham St E/ 2019 Church St N, ( Pt Pk Lot 1 S of Durham St and E of Main St., Mount Forest);  
See attached.

Based upon *persons per equivalent residential unit* and *average daily per capita flow* as identified in Report PW 2018-006, it is estimated these 30 equivalent units will generate a sewage flow of approximately 27,154 Litres/day. The Mount Forest Waste Water Treatment Plant will have approximately 663,998 Litres/day of uncommitted reserve capacity of equivalent residential units **after** allocation of these 30 equivalent sewer connections.

Public Works has no objections to these allocation requests.

Assuming approval of the application, the Township will have approximately 153 committed units in Mount Forest with a remainder of 734 uncommitted reserve capacity units. 65 approved in 2017, 108 units approved in 2018 thus far.

<b>FINANCIAL CONSIDERATIONS</b>
---------------------------------

N/A

<b>STRATEGIC PLAN</b>
-----------------------

Do the report's recommendations advance the Strategy's implementation?

X Yes

No

N/A

Which pillars does this report support?

X Community Growth Plan

Human Resource Plan

Brand and Identity

Strategic Partnerships

Community Service Review

Corporate Communication Plan

Positive Healthy Work Environment

Sanitary sewer capacity and infrastructure is a prerequisite to community growth.

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
<i>Michael Givens</i> <i>Barry Trood</i>	<i>Michael Givens, CAO</i>

**MICHAEL GIVENS**  
**CHIEF ADMINISTRATIVE OFFICER**  
**BARRY TROOD**  
**WATER & SEWER SUPERINTENDENT**

**MICHAEL GIVENS**  
**CHIEF ADMINISTRATIVE OFFICER**

Attachments (1)



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**APPLICATION FOR SANITARY SEWER ALLOTMENT**

1. Applicant's Name: Mt. Forest Developments Inc.
2. Applicant's Address: 143 Dennis St., PO Box 760  
Rockwood, ON N0B 2K0
3. Applicant's Phone No.: 519 856-4054 x222
4. Applicant's Email: ckuiken@charlestondevelopments.ca
5. Nature of the Proposed Development:
  - a) Residential:  single family  semi detached
  - townhouse  apartments
  - b) Commercial: \_\_\_\_\_ sq. ft.
  - c) Industrial: \_\_\_\_\_ sq. ft.
  - d) Institutional \_\_\_\_\_ sq. ft.

Description of proposed commercial/industrial use:  
\_\_\_\_\_  
\_\_\_\_\_
6. Sewage Capacity Requested:
  - a) If Residential: 30 \_\_\_\_\_ (# of units)
  - b) If Industrial/Commercial: \_\_\_\_\_ (estimated liters per day of effluent)
  - c) If Institutional: \_\_\_\_\_ (estimated liters per day of effluent)



7. Property Description:

a) Legal Description: Pt Pk Lot 1 S of Durham St and E of Main St, Mount Forest

b) Civic Address: Unknown (+/- 360 Durham St E / 209 Church St N)

8. Official Plan Designation: Residential

9. Zoning: R2

10. Is there an existing site plan/development/subdivision agreement with the Township applicable to your development:  Yes  No

11. Have you applied for draft plan approval:  Yes  No (Draft Approved - File 23T-18001)  
(If Yes, attach copy of draft approval conditions)

I hereby consent to this application

  
\_\_\_\_\_  
Signature of Applicant

Nov. 6, 2018  
Date



**TO: MAYOR AND MEMBERS OF COUNCIL**  
**MEETING OF NOVEMBER 19, 2018**

**FROM: SHERRY BURKE, CHAIR MOUNT FOREST AQUATIC AD HOC COMMITTEE**

**SUBJECT: MFA 2018-001 MOUNT FOREST AQUATIC AD HOC COMMITTEE RECOMMENDATIONS**

**RECOMMENDATION**

**THAT** Report MFA 2018-001 being a report on Mount Forest Aquatic Ad Hoc Committee be received for information;

**AND FURTHER THAT** the Ad Hoc Committee make the below recommendations to Council-

1. That the Township of Wellington North enter into a contract agreement with Openspace Solutions Inc. for the supply and installation of a Splash Pad based on Concept 1 "Nature" as per submitted proposal dated September 10, 2018 at a cost of \$156,470.50 plus applicable taxes;
2. That the Township of Wellington North negotiate the inclusion of additional features including 1 rock and 2 puddle features and 3 additional capped heads for future additions;
3. That the Township of Wellington North include in 2019 Capital budgets all costs associated with servicing (engineering, water services, electrical, etc.) the Splash Pad (approximately \$21,000);
4. That the Township of Wellington North notify the Mount Forest Agriculture Society that the chosen location of the Splash Pad is at the South Side of the pavilion located at the Bill Moody Park, fronting onto Newfoundland Street;
5. That the Township of Wellington North procure the services of an Aquatic Engineer/Pool Designer to develop pool concepts in consultation with the Ad Hoc Committee to allow for further public engagement and promote fundraising opportunities;

6. That the Township of Wellington North issue donation receipts to individuals supporting either the Splash Pad or Pool projects in a manner consistent with the Township's approved Charitable Donations Receipt Policy.

### PREVIOUS REPORTS PERTINENT TO THIS MATTER

JUNE 20, 2018 REPORT CAO 2018-008 BEING A REPORT ON REQUEST FOR PROPOSAL CONTENT-MF SPLASHPAD

MAY 15, 2018 AV SPLASHPAD WRAP-UP REPORT

### BACKGROUND

Based on a request from the Mount Forest Aquatics Ad Hoc Committee (MFA) and direction from Council, on August 17, 2018, Township staff issued a Request for Proposal for the Design and Construction of Splash Pad in the area of the Lions Bill Moody Park.

This Request for Proposal required the design, supply and installation of splash pad equipment, mechanical, electrical & programmable logic control systems at one of the two proposed locations Lions Bill Moody Park (The Park) at the intersection of Newfoundland Street and Wellington Street East, Mount Forest, ON.

2 proposals were submitted and reviewed by staff and members of the committee. One proponent presented two separate concepts for consideration.

### FINANCIAL CONSIDERATIONS

Township's 2018 Capital budget included \$185,000 towards the development of the Mount Forest Splash Pad. This figure was all inclusive, anticipating all costs of the project, including a consulting engineer(s), service connection costs, surveys, etc.

No funding sources were identified as part of the 2018 budget as it was anticipated that fundraising efforts would cover the splash pad costs.

Splash Pad proposals from both ABC Recreation and Openspace Solutions are summarized below.

<b>Splash Pad Proposals</b>			
	ABC RECREATION	OPENSOURCE- Concept Grasslands	OPENSOURCE- Concept 2 Nature
		1	

<i>Base Price</i>	\$149,904.08	\$156,470.50	\$150,000.00
<i>Service Work</i>	\$25,000 <b>included in the base price</b>	\$21,000 (\$18,000 water supply, \$3,000 electrical) <b>in addition to base price</b>	\$21,000 (\$18,000 water supply, \$3,000 electrical) <b>in addition to base price</b>
<i>Enhancements-optional</i>	\$34,970	\$14,000	\$14,000
<i>Preferred Location</i>	Wellington St E parking lot, more accessible, no tree removal	Newfoundland St, shade, safety from parking	Newfoundland St, shade, safety from parking

### STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes

No

N/A

Which pillars does this report support?

Community Growth Plan

Human Resource Plan

Brand and Identity

Strategic Partnerships

Community Service Review

Corporate Communication Plan

Positive Healthy Work Environment

Township council endorsed the creation of the Mount Forest Aquatic Ad Hoc Advisory Committee.

The mandate of the Ad Hoc Advisory Committee ("the Committee"):

Develop a recommendation to Council of the Township of Wellington North related to the possible **development/redevelopment** of a pool/**splash pad** in Mount Forest.

The recommendation will involve the following aspects:

- Background and history
- Needs re-confirmation
- Community involvement and input
- Fundraising and grant opportunities
- Capital Costs
- Operating cost projections
- Replacement of facility cost projections
- Determine design/recommendations based on need and funding availability

PREPARED BY:	RECOMMENDED BY:
<i>Sherry Burke, Chair</i>	<i>Michael Givens, CAO</i>
SHERRY BURKE CHAIR	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER



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064

Plan to  
Simply Explore.  
[www.simplyexplore.ca](http://www.simplyexplore.ca)

**TO: MAYOR AND MEMBERS OF COUNCIL  
MEETING OF NOVEMBER 19, 2018**

**FROM: KARREN WALLACE, DIRECTOR OF LEGISLATIVE  
SERVICES/CLERK**

**SUBJECT: REPORT CLK 2018-049 BEING A REPORT ON R. & R. PET  
PARADISE (RICK RAUWERDA) AGREEMENT**

#### **RECOMMENDATION**

**THAT** the Council of The Corporation of the Township of Wellington North receive Report CLK 2018-049 being a report on R.&R. Pet Paradise (Rick Rauwerda) agreement;

**AND FURTHER THAT** Council authorize the Mayor and Clerk to enter into an agreement with R.&R. Pet Paradise to amend the agreement as set out in By-law 097-18.

#### **PREVIOUS REPORTS PERTINENT TO THIS MATTER**

CLK 2016-006 being a report on Canine Control services  
CLK 2016-010 being a report on Canine Control services  
2016-017 being a report on Canine Control services  
CLK 2016-065 being a report on canine licensing fee amnesty  
CLK 2016-078 being a report to on the Canine Control By-law

#### **BACKGROUND**

In March 2016 the municipality entered into a contract for canine control services with R&R Pet Paradise (Rick Rauwerda), which expires at the end of 2018.

R&R Pet Paradise has executed the terms of the agreement in a satisfactory manner. They are not asking for any substantial changes to the contract, other than a term of five years.

Specifically the amendments are:

Section 18: This contract shall remain in effect until December 2018 at which time it will be reviewed with a possibility of an extension on terms agreeable to both parties.

Shall be amended to:

This contract shall remain in effect until December 2023 at which time it will be reviewed with a possibility of an extension on terms agreeable to both parties.

Section 23: The Township agrees to pay the Contractor \$1,916.66 plus HST payable on the 30<sup>th</sup> of each month, commencing May 2016. In January 1, 2017 and January 1, 2018 the cost of the contract shall increase pursuant to the cost of living increase as determined by Stats Canada.

Shall be amended to:

The Township agrees to pay the Contractor \$1,916.66 plus HST payable on the 30<sup>th</sup> of each month, commencing May 2016. In January 1, 2017 and January 1, 2018 the cost of the contract shall increase pursuant to the cost of living increase (COLA) as determined by Stats Canada. Effective January 1, 2019 to and including January 1, 2022 COLA, as determined by Stats Canada in April of the contract year, shall determine the increase to the contract.

### FINANCIAL CONSIDERATIONS

Extending the contract at the same rate of increase as is currently in the agreement will result in no additional financial impact.

### STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes                       No                       N/A

Community Growth Plan  
 Human Resource Plan  
 Brand and Identity  
 Strategic Partnerships

Community Service Review  
 Corporate Communication Plan  
 Positive Healthy Work Environment

**PREPARED BY:**

**RECOMMENDED BY:**

*Karren Wallace*

*Michael Givens*

**KARREN WALLACE  
 DIRECTOR OF LEGISLATIVE  
 SERVICES/CLERK**

**MICHAEL GIVENS  
 CHIEF ADMINISTRATIVE OFFICER**



## Quarterly Newsletter of Wellington North Power Inc.

Quarter 3: July 1<sup>st</sup> to September 30<sup>th</sup> 2018

A quarterly update for Municipal Councillors and Shareholders summarizing Wellington North Power Inc.'s initiatives and performance.

### Message from the CEO / President

Welcome to this edition of the Wellington North Power's Quarterly Newsletter. As I prepare this update it is hard to believe that another quarter has past by and year end is just around the corner.

In July, I had the opportunity to present a "Strategic Update" to the Councillors of the Township of Wellington North. This was a very positive meeting with Councillors expressing their interest for Wellington North Power to continue with the process of a potential acquisition in the private sector. We are still moving forward through this process and I hope to provide further updates at our Shareholder meeting in May.

In addition, we have seen a significant increase in development projects in our service area this year which has had a positive effect on our financials, that is, our financial position this year is better than originally planned or expected.

*Remember:* Time of Use (TOU) Winter times come into effect on November 1<sup>st</sup>.

*Jim Klujber – CEO/President, Wellington North Power Inc.*

### 1. Our Commitment

As your local electricity distribution company, we take pride in providing safe, reliable electricity distribution to consumers in the urban areas of Arthur, Holstein and Mount Forest.

Our Mission Statement is: *"Wellington North Power Inc. (WNP) shall provide its customers with the most cost effective delivery of electricity safely, reliably and efficiently. This will be done while providing superior customer service and promoting customer education and green initiatives within its service area."*

Our strategic objectives are to:

- Manage a safe and reliable distribution system in an efficient and cost effective manner.
- Provide outstanding customer service.
- Continue to increase shareholder value.
- Meet all regulatory obligations.



## 2. 2018 Priorities

- Maintain day-to-day activities: System reliability, safety and customer service;
- Promote Health & Safety to protect staff and the general public;
- Complete capital projects adhering to safety regulations with no reported injuries;
- Work with and support stakeholders with encouraging economic growth in our communities;
- Control and manage operating expenses and capital expenditures;
- Encourage Energy Conservation and continue to deliver energy-savings advice to customers;
- Comply with the Ministry of Energy and the energy regulator rules and codes; and
- Keep abreast of activities and speculation in the energy sector.

## 3. Updates

- The Directors and CEO/President continue along the process of moving forward with our plans to restructure through the creation of a holding company enabling WNP to expand through investment in the private sector. WNP has retained the service of a financial organization to provide a valuation of the “construction company” that is for sale.
- Under the “Ontario Fair Hydro Plan Act” and the “Industrial Conservation Initiative”, industrial customers are encouraged to reduce their electricity demand. WNP contacted all its eligible industrial customers achieving 100% participation from its eligible customers. WNP has successfully registered customers in the 2018-2019 program.
- In July, WNP hired Michael Davison as Manager of Operations. Michael will be responsible for day-to-day operations activities as well as infrastructure design, engineering and asset management.
- In July, a 3<sup>rd</sup> party IT consultant completed a “Control Assessment” at WNP’s offices. This was a cyber-security initiative assessing the company’s interfaces and connectivity with “the outside world” as well as internal controls. WNP was rated as a “Low-risk”. This initiative is required as part of the OEB’s cyber-security framework requirements. WNP has retained the IT consultant to assist with reviewing our IT infrastructure and implementing security improvements.
- On July 13<sup>th</sup> 2018, the Government announced the cancellation of all province-wide Feed-In-Tariff (FIT) generation projects that had not been connected.
- In August, the OEB released “proposed” changes to its customer service rules. WNP reviewed the proposed changes and provided feedback to the OEB via CHEC – a collaboration of 15 small local distribution companies.
- On August 29<sup>th</sup> at 2:31am WNP lost its supply from Hydro One Hanover Transmission Station (TS) which resulted in power outages to our substations and our customers. This outage lasted 325 minutes and was caused by a Hydro One broken conductor. WNP Operations crew assisted Hydro One in identifying the fault. WNP customers were updated through its website as well as Twitter and Facebook.
- In September, the Government tabled legislation for “Bill 34: The Green Energy Repeal Act, 2018”. This Act seeks to give authority back to municipalities over renewable projects and repeal provisions of the GEA that “*stripped away the power of local municipalities to block unwanted wind and solar farms.*”
- In September, the energy regulator, the Ontario Energy Board (OEB) met with the CEO/Presidents of Ontario’s gas and electricity distributors to discuss its recommendations for “Corporate Governance”. The recommendations include the required skill-set to be a Director and number of independent Directors appointed by Shareholders to govern a gas or electricity distribution company. The OEB’s final report is expected to define the regulator’s vision of “Corporate Governance”.

#### 4. Scorecard

Wellington North Power Inc. uses a Scorecard as an indicator to measure and monitor monthly performance in the four core areas of:

- a) Financial control - income, revenue and operating expenses;
- b) Reliability and safety - planned and unplanned power outages and events;
- c) Customer Service - telephone answer rate, scheduling of work, new connection rate, billing accuracy;
- d) Conservation - energy savings in our community against a mandated Ministry of Energy set target.

Below is a summary of the key elements of the Scorecard as at (year-to-date):

Indicator	Measure	Variance (YTD/2018 Target)	Notes  (Summary of variance: Year-to-Date versus 2018 Plan).
Financial Value	Net Income	+44%	Year-to-date income is 44% above budget (\$110k) primarily due to lower operating expenses.
	Revenue	+1%	Year-to-date revenue is above budget by 1% (\$29k).
	Expenses	-3%	Year-to-date operating expenses are 3% below budget (\$81k).
Reliability	Power Outages due to WNP	-3%	No major outages caused by WNP. 3% below WNP's 5-year reliability average target as set by the OEB. [Note: this excludes upstream outages – i.e. outages caused by others that can affect WNP's distribution system.]
Service Quality	Customer Services indices <small>(calls answered, appointments scheduled and completed)</small>	+15%	Services indices targets are set by the energy regulator. WNP is performing ahead for each of the measured service indices in 2018.
Energy Conservation  kWh Energy Savings	2015 Energy Savings 2016 Energy Savings 2017 Energy Savings 2018 Energy Savings 2019 Energy Savings 2020 Energy Savings	792,131 kWh 580,997 kWh 833,281 kWh	WNP's "Conservation First Framework" energy savings target is 5,890,000 kWh for the 6-year period of 2015-2020 as set by the Independent Electricity Systems Operator.  No published reports for 2018 performance available at time of writing this report. <i>(5,890,000 kWh of electricity is the equivalent of powering 654 homes a year.)</i>  As at the end of 2017, WNP is 34% towards meeting its 6-year target, with savings of approx. 2,206,409 kWh. A contract was signed in January 2016 for GreenSaver to deliver and manage energy conservation for 2016 and onwards on behalf of WNP. Customers have commented on the excellent service offered by GreenSaver.

<b>Legend</b>	Green	On plan / ahead of target
	Amber	Slightly behind plan – to monitor closely
	Red	Behind plan – remedial action required

*Note:* The "Financial Value" amounts shown are unaudited numbers. Audited 2018 values will be available in April 2019

## 5. Major Projects for 2018

Project	Scope
MS3 Substation Replacement	We are replacing the MS3 Municipal Substation in Mount Forest (at the old fairground). The current substation is over 40 years old and showing signs of deterioration. The plan is to demolish the old substation and build a new substation with energization in Q4 of 2018. The budget for this capital investment project is \$1,700,000.
System Access Projects	WNP will continue to work on a number of smaller projects that will facilitate the connection of new customers.
Metering (MIST)	WNP is required to complete the regulatory requirement to upgrade GS>50kW customers to MIST (Metering Inside Settlement Timeframe) meters. This involved the replacement of approximately 36 interval type meters that will be monitored over a cellular network. Switching of meters started in October 2017 and was completed in January 2018.
Smart Meters	WNP's Smart meters installed at Residential and Small Business properties are reaching their "seal dates" or theoretical end of life. WNP has developed a plan involving a combination of recertification and replacement of meters. This process will continue during 2018 and 2019.

## 6. Outlook

- a) The Affordability Fund Trust (AFT) was launched by the Government in late 2017 with annual funding of \$100 million. This program provides energy efficiency measures and upgrades (LED lights, weather-stripping, and certified energy-efficient appliances) to consumers who are not eligible for other low-income energy conservation programs or are unable to make energy efficient improvements without financial assistance. WNP and its delivery partner, GreenSaver have finalized a contract and are now promoting and delivering AFT to our customers on behalf of the Government.
- b) WNP continues to promote and assist customers in applying for the Ontario Energy Support Program (OESP) initiative. The OESP program provides financial assistance to eligible low-income households and seniors in our community.
- c) WNP Customer Service team are preparing for the winter non-disconnection period. Government mandated legislation in 2017 prohibits distributors from disconnecting residential customers for non-payment of accounts during the period of November 15<sup>th</sup> and April 30<sup>th</sup>. WNP proactively works with customers to manage their account with options including payment arrangements as well as referrals to support programs and social agencies.
- d) WNP is preparing its 2019 budgets for Capital Expenditure (CapEx) and Operating Expenditure (OpEx) and plans to present the proposed budget at October's Board of Directors meeting.
- e) WNP is preparing its rate application submission to the energy regulator, the Ontario Energy Board, for approval of its 2019 distribution rates.

Should you have any questions or feedback or require further information, please contact Jim Klujber (CEO/President) [jklujber@wellingtonnorthpower.com](mailto:jklujber@wellingtonnorthpower.com) or telephone 519-323-1710.

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**BY-LAW NUMBER 096-18**

**BEING A BY-LAW TO ENTER INTO A MUTUAL DRAIN  
AGREEMENT WITH WILLIS METZGER AND WAYNE GINGRICH  
AND DOREEN GINGRICH AND THE TOWNSHIP OF  
WELLINGTON NORTH**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH ENACTS AS FOLLOWS:**

1. That the Corporation of the Township of Wellington North enter into an agreement with Willis Metzger and Wayne Gingrich and Doreen Gingrich and the Township of Wellington North for a Mutual Drain as set out in the agreement attached hereto as Appendix 1”.
2. That the Mayor and the Clerk are hereby authorized and directed to execute the said site servicing agreement and all other documentation required.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2018.**

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**ANDREW LENNOX, MAYOR**

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**KARREN WALLACE, CLERK**

**AGREEMENT FOR A MUTUAL DRAIN**  
**pursuant to Section 2(1) of the *Drainage Act***

**THIS AGREEMENT** made this     day of November, 2018.

**BETWEEN:**

WILLIS METZGER

(the "Owner")

and

WAYNE GINGRICH AND DOREEN GINGRICH

(the "Neighbouring Owners")

and

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(the "Township")

**WHEREAS** section 2 of the *Drainage Act*, RSO, 1990 c. D. 17 as amended authorizes agreements for drainage between two or more owners;

**AND WHEREAS** the Owner is the registered owner of property known municipally as 8910 Concession Road 7, Arthur, Ontario, NOG 1A0 more particularly described in **Schedule "A"** attached hereto (the "Subject Property");

**AND WHEREAS** the Neighbouring Owners are the registered joint tenant owners of the property known municipally as 8891 Concession Road 7, Arthur, Ontario, NOG 1A0 more particularly described in **Schedule "B"** attached hereto (the "Neighbouring Property");

**AND WHEREAS** the Township is the owner of the highway known as Concession Road 7 more particularly described in **Schedule "C"** (the "Township Road");

**AND WHEREAS** the Owner requires a drainage outlet from the Subject Property across the Township Road and the Neighbouring Property (the "Drainage Works");

**AND WHEREAS** all of the Parties agree to enter into this Agreement for the construction of the Drainage Works upon the terms set out herein;

**NOW THEREFORE** in consideration of the mutual covenants and premises in this Agreement, the sum of TWO DOLLARS (\$2.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

**Description of Affected Lands**

1. The Drainage Works commences on the Subject Property proceeds easterly through a pipe to be installed across and under Concession Road 7 and outlets into the Borges Drain on the Neighbouring Property.

**Description of Drainage Works**

2. The Drainage Works shall be in accordance with the design by Sheldon Martin as approved by K. Smart and Associates Limited October 4, 2018 and attached as **Schedule "D"** (the "Approved Plans").

**Construction and Maintenance**

3. The Owner, its employees, contractors, agents and consultants, within 6 months of the date of this Agreement, may enter on and construct the Drainage Works on the Subject Property, the Neighbouring Property and the Township Roads pursuant to the Approved Plans.
4. The Owner shall maintain the Drainage Works throughout the lifetime of the Drainage Works in a good state of repair to a standard acceptable to the Township. The Owner may have reasonable access to the Township Roads and the Neighbouring Property for such construction, maintenance, repair, and inspection of the Drainage Works.
5. The Owner shall provide written notice to the Township and the Neighbouring Owners 10 days prior to such construction, maintenance, repair, or inspection.
6. The Owner shall at all times keep and maintain the Drainage Works in a good state of repair to a standard acceptable to the Township at the Owner's cost and expense. The Owner shall forthwith inspect, repair and maintain the Drainage Works upon receiving notice from the Township of the need for such inspection, repair, or maintenance.

**Indemnity**

7. The Owner agrees to indemnify and keep indemnified the Township and the Neighbouring Owners their successors and assigns, from and against all actions, suits, claims and demands which may be brought against or made upon the Township or Neighbouring Owners and from all loss, costs, damages and expenses which may be paid, sustained or incurred by the Township or Neighbouring Owners arising directly or indirectly from the Drainage Works.

**Costs**

8. The Owner agrees to pay the entire cost of the construction, repair, maintenance of the Drainage Works, and further agrees to pay the legal, engineering and surveying costs in respect to the Drainage Works including the recoverable costs of the Township and the Neighbouring Owners.
9. If the Owner does not construct, repair, or maintain the Drainage Works as required, the Township may proceed forthwith to complete same at the expense of the Owner and the Township may recover such cost from the Owner pursuant to s. 446 the Municipal Act, 2001, S.O. 2001 c. 25 (the "Municipal Act") as amended, and any successor legislation.

**Insurance**

10. The Owner shall obtain and maintain third party liability insurance in relation to the Drainage Works for not less than 2,000,000.00 per occurrence or such other amount as the Township in its sole discretion may determine and the Owner shall provide the Township with adequate proof of insurance upon request by the Township.

**Alterations**

11. No alterations, extensions, expansions or improvements, other than those required to keep and maintain the Drainage Works in a good state of repair shall be made unless and until such alterations, extensions, expansions or improvements are approved in writing by the Township.
12. The Parties agree that the Drainage Works shall be deemed to be with the licence of the Township and the Neighbouring Owners and the Owner shall not acquire an easement or any other rights in relation to the Drainage Works, the Neighbouring Property, or the Township Roads.

**Notice**

13. It is mutually agreed that if the Owner shall be in default of any of its obligations under this Agreement, the Township may forward notice in writing of such default to the Owner and the failure of the Owner to rectify such default to the satisfaction of the Township within ten (10) calendar days after receipt, may correct such default and the Township may remove the cost of correcting the default pursuant to s. 446 of the Municipal Act.
14. Any notice to be given pursuant to this Agreement shall be sufficiently given if served personally upon the party or an officer of the party for whom it is intended, or if mailed, notice will be deemed to have been given on the fifth (5th) day following the day notice was mailed, in the case of:

The Owner:  
Willis Metzger  
8910 Concession Road 7,  
R.R. #4,  
Arthur, Ontario, NOG 1A0

The Neighbouring Owners:  
Wayne Gingrich and Doreen Gingrich  
8891 Concession Road 7,  
R.R.#4,  
Arthur, Ontario, NOG 1A0

The Township:  
7490 Sideroad 7W  
P.O. Box 125  
Kenilworth ON NOG 2E0  
Attention: Karren Wallace, Clerk

15. It is understood and agreed between the Parties hereto that the covenants, provisions and conditions herein contained shall extend to and be binding upon the heirs, executors, administrators, successors and assigns of the Owner and the Township respectively.
16. This Agreement shall be registered against title to the Subject Property and the Neighbouring Property.
17. The Owner covenant and agree that, subject to the express terms of this Agreement nothing in this Agreement shall prevent the Township from exercising its rights as owner of the Township Lands.
18. The Owner and Neighbouring Owners covenant and agree to assign and to transfer this Agreement to any successor owner and will obtain from such successor or assignee a covenant in favour of the Township that the successor or assignee will be bound by all of the terms and conditions of this Agreement from and after the date of its assignment.

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IN WITNESS WHEREOF the Parties hereto have caused this Agreement to be duly executed as of the date first written above.

_____	)	_____
Witness	)	Willis Metzger
Name:	)	
	)	
_____	)	_____
Witness	)	Wayne Gingrich
Name:	)	
	)	
_____	)	_____
Witness	)	Doreen Gingrich
Name:	)	
	)	

The Corporation of the Township of Wellington North

\_\_\_\_\_

Andrew Lennox  
Mayor

\_\_\_\_\_

Karren Wallace  
Clerk

We have the authority to bind the Corporation of the Township of Wellington North.

**SCHEDULE "A"****LEGAL DESCRIPTION OF SUBJECT PROPERTY**

ALL AND SINGULAR that certain parcel or tract of land and premises situated, lying and being in the Township of Wellington North, being comprised of:

PT LT 19 CON 7 ARTHUR TOWNSHIP AS IN RON101748; WELLINGTON NORTH

PIN: 71082-0017 (LT)

**SCHEDULE "B"****LEGAL DESCRIPTION OF NEIGHBOURING PROPERTY**

ALL AND SINGULAR that certain parcel or tract of land and premises situated, lying and being in the Township of Wellington North being comprised of:

PT LT 20 CON 6 ARTHUR TOWNSHIP AS IN RO774752 (FIRSTLY & SECONDLY) ; S/T RO774752; WELLINGTON NORTH

PIN: 71082-022 (LT)

**SCHEDULE "C"****LEGAL DESCRIPTION OF TOWNSHIP ROAD**

ALL AND SINGULAR that certain parcel or tract of land and premises situated, lying and being in the Township of Wellington North being comprised of:

RDAL BTN CONS 6 & 7 ARTHUR TOWNSHIP BTN RDAL BTN LTS 21 & 22 CONS 6 & 7 AND RDAL BTN LTS 18 & 19 CONS 6 & 7; WELLINGTON NORTH

PIN: 71082-0019 (LT)

SCHEDULE D



MILLIS WETZGER 18-163  
 8910 CONCESSION RD. 7  
 CT119 ARTHUR TWP.  
 GPS TOTALS:  
 13300 - 4"  
 2025 - 6"  
 1270 - 8" S/W  
 140 - 12" S/W



CONCESSION ROAD 7



MATHE CONRICH (SAUNDER TRANSPORT)

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**BY-LAW NUMBER 097-18**

**BEING A BY-LAW TO AMEND BY-LAW 030-16 AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN R. & R. PET PARADISE (RICK RAUWERDA) AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH.**

**AND WHEREAS** it is deemed necessary to amend the agreement with R. & R. Pet Paradise (Rick Rauwerda) for the provision of canine control services in Wellington North.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH ENACTS AS FOLLOWS:**

1. That the Corporation of the Township of Wellington North and R. & R. Pet Paradise (Rick Rauwerda) agree to amend the agreement for the provision of canine control services in Wellington North as follows:

Section 18:

This contract shall remain in effect until December 2018 at which time it will be reviewed with a possibility of an extension on terms agreeable to both parties.

Shall be amended to:

This contract shall remain in effect until December 2023 at which time it will be reviewed with a possibility of an extension on terms agreeable to both parties.

Section 23:

The Township agrees to pay the Contractor \$1,916.66 plus HST payable on the 30<sup>th</sup> of each month, commencing May 2016. In January 1, 2017 and January 1, 2018 the cost of the contract shall increase pursuant to the cost of living increase as determined by Stats Canada.

Shall be amended to:

The Township agrees to pay the Contractor \$1,916.66 plus HST payable on the 30<sup>th</sup> of each month, commencing May 2016. In January 1, 2017 and January 1, 2018 the cost of the contract shall increase pursuant to the cost of living increase (COLA) as determined by Stats Canada. Effective January 1, 2019 to and including January 1, 2022 COLA, as determined by Stats Canada in April of the contract year, shall determine the increase to the contract.

2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said to agreement and all other documentation required.

3. The effective date of this By-law shall be January 1, 2019.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 17TH DAY OF NOVEMBER, 2018**

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**ANDREW LENNOX, MAYOR**

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**KARREN WALLACE, CLERK**

# THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

## BY-LAW NUMBER 098-18

### BEING A BY-LAW TO AMEND BY-LAW 049-18 BEING A BY-LAW TO ESTABLISH TERMS OF REFERENCE FOR A PROPERTY STANDARDS COMMITTEE

**AND WHEREAS** the Council of the Township of Wellington North deem it necessary to make amendments to the Terms of Reference for the Property Standards Committee;

**NOW THEREFORE** the Council of the Corporation of the Township of Wellington North hereby enacts as follows:

1. **THAT** the Township of Wellington North amend the Terms of Reference for the Property Standards Committee as follows:

#### **Section RESPONSIBILITIES:**

**Appeal of order issued by the Property Standards Officer under (Section 15.2(2) of the *Building Code Act***

#### **Section 15.3 of the *Building Code Act* states:**

**15.3** (1) An owner or occupant who has been served with an order made under subsection 15.2 (2) and who is not satisfied with the terms or conditions of the order may appeal to the committee by sending a notice of appeal by registered mail to the Town Clerk within 14 days after being served with the order.

#### **Confirmation of order**

(2) An order that is not appealed within the time referred to in subsection (1) shall be deemed to be confirmed.

#### **Duty of committee**

(3) The committee shall hear the appeal.

#### **Powers of committee**

(3.1) On an appeal, the committee has all the powers and functions of the officer who made the order and the committee may do any of the following things if, in the committee's opinion, doing so would maintain the general intent and purpose of the by-law and of the official plan or policy statement:

1. Confirm, modify or rescind the order to demolish or repair.
2. Extend the time for complying with the order.

#### **Appeal to court**

(4) The municipality in which the property is situated or any owner or occupant or person affected by a decision under subsection (3.1) may appeal to the Superior Court of Justice by notifying the clerk of the municipality in writing and by applying to the court within 14 days after a copy of the decision is sent.



### **Appointment**

(5) The Superior Court of Justice shall appoint, in writing, a time and place for the hearing of the appeal and may direct in the appointment the manner in which and the persons upon whom the appointment is to be served.

### **Judge's powers**

(6) On the appeal, the judge has the same powers and functions as the committee.

### **Effect of decisions**

(7) An order that is deemed to be confirmed under subsection (2) or that is confirmed or modified by the committee under subsection (3) or a judge under subsection (6), as the case may be, shall be final and binding upon the owner and occupant who shall carry out the repair or demolition within the time and in the manner specified in the order.

### **Power of municipality if order not complied with**

**15.4** (1) If an order of an officer under section 15.2 (2) is not complied with in accordance with the order as deemed confirmed or as confirmed or modified by the committee or a judge, the municipality may cause the property to be repaired or demolished accordingly.

(8), or may prosecute the person for failing to comply with a final and binding order.

### **Warrantless entry**

(2) For the purpose of subsection (1), employees or agents of the municipality may enter the property at any reasonable time without a warrant in order to repair or demolish the property.

### **No liability**

(3) Despite subsection 31 (2), a municipal corporation or a person acting on its behalf is not liable to compensate the owner, occupant or any other person by reason of anything done by or on behalf of the municipality in the reasonable exercise of its powers under subsection (1).

### **Be amended to: RESPONSIBILITIES**

#### **Duty of committee**

1. The committee shall hear the appeal.

#### **Powers of committee**

2. On an appeal, the committee has all the powers and functions of the officer who made the order and the committee may do any of the following things if, in the committee's opinion, doing so would maintain the general intent and purpose of the by-law and of the official plan or policy statement:
  - a. Confirm, modify or rescind the order to demolish or repair.
  - b. Extend the time for complying with the order.

### **Sections: MEETINGS**

The Committee shall meet as required and specified in the notice provided by the Secretary. All meetings shall be open to the public.

### **CLOSED MEETING**

All meetings are open to the public. The Committee, at its discretion, may deliberate in the absence of members of the public.

**Shall be amended to: MEETINGS**

The Committee shall meet as required and specified in the notice provided by the Secretary. All meetings shall be open to the public. The Committee, at its discretion, may deliberate in the absence of members of the public.

**Section: ORDER OF BUSINESS**

The agenda of the Committee shall contain the following items:

- Call to Order
- Disclosure of Pecuniary Interest
- Adoption of Agenda
- Adoption of Minutes of last meeting
- Presentations (limited to 2 per meeting maximum 15 meetings per deputant)
- Deputations (limited to 3 per meeting maximum 10 minutes per deputant)
- Business arising
- Reports
- Decision
- Date of Next Meeting
- Adjournment

The Order of Business and items on the agenda may be amended by a majority vote of the members of the Committee.

**Shall be amended to: ORDER OF BUSINESS**

The agenda of the Committee shall contain the following items:

- Call to Order
- Disclosure of Pecuniary Interest
- Adoption of Agenda
- Adoption of Minutes of last meeting
- Matters to be considered
- Adjournment

The Order of Business and items on the agenda may be amended by a majority vote of the members of the Committee.

**Sections: VOTING**

Once all of the evidence has been heard in respect of the appeal, the Committee will discuss the appeal and make a decision as to whether the Order is to be confirmed, modified or quashed or whether time for compliance with the Order is to be extended.

The Chair shall ask the members of the Committee for a first and seconder for a motion with respect to appeal after which the Chair shall call for a vote on the motion.

Each member of the Committee shall announce his or her vote on the motion openly and individually and the Chair shall announce the decision of the Committee.

All members shall have one vote, unless the member has declared a pecuniary interest.

Refusal to vote is considered a no vote.

Where there is a tie vote on a motion, the motion shall be defeated and a new motion brought forward.

The decision is final and binding on all parties. No further discussions shall take place once the decision is made known. No further communications, whether oral or written, will be made to the Committee by the Appellant or the Officer. Any further concerns regarding the decision will be dealt with through the court appeal process.

### **DECISION**

All members of the Committee present at the meeting shall sign a Notice of Decision. The names of members who voted against the decision shall be noted in the decision.

Shall be amended to: **VOTING**

Once all of the evidence has been heard in respect of the appeal, the Committee will discuss the appeal and make a decision as to whether the Order is to be confirmed, modified or quashed or whether time for compliance with the Order is to be extended.

The Chair shall ask the members of the Committee for a first and seconder for a motion with respect to appeal after which the Chair shall call for a vote on the motion.

Each member of the Committee shall announce his or her vote on the motion openly and individually and the Chair shall announce the decision of the Committee.

All members shall have one vote, unless the member has declared a pecuniary interest.

Refusal to vote is considered a no vote.

Where there is a tie vote on a motion, the motion shall be defeated and a new motion brought forward.

### **DECISION**

All members of the Committee present at the meeting shall sign a Notice of Decision. The names of members who voted against the decision shall be noted in the decision.

The decision is final and binding on all parties. No further discussions shall take place once the decision is made known. No further communications, whether oral or written, will be made to the Committee by the Appellant or the Officer. Any further concerns regarding the decision will be dealt with through the court appeal process.

2. **AND THAT** the By-Law shall be effective as of its passage.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 19th DAY OF NOVEMBER, 2018.**

---

**ANDREW LENNOX, MAYOR**

---

**KARREN WALLACE, CLERK**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**BY-LAW NUMBER 099-18**

**BEING A BY-LAW TO AUTHORIZE THE SALE OF REAL  
PROPERTY. (PARTS 1 AND 2 ON REFERENCE PLAN 60R-2883  
KNOWN AS 100 MILL STREET) TO MARGARET REID**

**AND WHEREAS** it is deemed to be in the best interests of The Corporation of the Township of Wellington North to convey the following lands:

Parts 1 and 2 on Reference Plan 60R-2883, known as 100 Mill Street ("the lands").

***NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH*** enacts as follows:

1. The corporation is authorized to enter into an Agreement of Purchase and Sale agreement with Margaret Reid in the form of the draft attached as Schedule "A" for the sale of the lands.
2. The Mayor and the Clerk of the corporation are hereby authorized and directed to take such and authorize such documents as in the municipal solicitor's opinion are necessary or advisable to carry out the terms of the said agreement.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 19TH DAY OF NOVEMBER, 2018.**

---

**ANDREW LENNOX, MAYOR**

---

**KARREN WALLACE, CLERK**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**BY-LAW NUMBER 100-18**

**BEING A BY-LAW TO AMEND BY-LAW 021-18 BEING A BY-LAW  
TO ESTABLISH THE 2019 FEES AND CHARGES FOR  
RECREATION SERVICES PROVIDED BY THE MUNICIPALITY**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH ENACTS AS FOLLOWS:**

1. **THAT** the Schedules attached to By-law 021-18 be replaced with the following scheduled attached hereto:
  - Schedule "A" - Arthur and Area Community Centre
  - Schedule "B" - Mount Forest & District Sports Complex
  - Schedule "C" - Aquatic Programs
  - Schedule "D" - Corkage, Wall and Board Advertising and Community Centre Program fees at both Arthur and Mount Forest Complex,
  
2. **THAT** this by-law shall come into force on January 1, 2019.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2018.**

---

**ANDREW LENNOX, MAYOR**

---

**KARREN WALLACE, CLERK**

**SCHEDULE "A"**  
**ARTHUR AND AREA COMMUNITY CENTRE**

<b>ARTHUR &amp; AREA COMMUNITY CENTRE</b> 158 Domville Street, Arthur	<b>January 1st, 2019</b>	<b>Municipal Statutory Holiday</b>
<b>LOWER HALL</b>		
Stag & Doe	\$840.50	\$1,008.75
Friday to Sunday	\$638.50	\$766.00
<i>Wedding Set Up (Friday 8:30am to 4pm)</i>	\$153.00	
Monday to Thursday	\$358.00	\$429.50
Hourly Rates (Special Events Min. 3 Hours)	\$63.25	\$75.50
Tournament Rates (Minor Sports)	\$253.00	\$304.00
<b>UPPER HALL</b>		
Stag & Doe	\$380.75	\$457.00
Friday to Sunday	\$289.75	\$347.75
Monday to Thursday	\$208.00	\$250.00
Hourly Rates (Special Events Min. 3 Hrs)	\$38.75	\$47.00
Tournament Rates (Minor Sports)	\$208.00	\$250.00
Local User Groups (Meeting Space)	\$0.00	
<b>PAVILION</b>		
1/2 Day Event	\$125.50	\$151.00
One day event (8am - 12am)	\$224.50	\$269.25
Hourly Rate – Minimum of 3 Hours	\$33.75	\$39.75
<b>CAMPING</b>		
Daily Rate (Special Events Only)	\$33.75	\$39.75
<b>BALL DIAMONDS</b>		
Local Minor Ball per Game – No Lights	\$37.75	\$45.00
Adult Rates per Game – No Lights	\$46.00	\$55.00
Local Evening Tournament (serviced)	\$97.00	\$116.25
Tournaments per Day	\$148.00	\$177.50
Tournaments per Day (SERVICED)	\$217.25	\$261.00
Lights per Game	\$15.00	\$15.00

**SCHEDULE "A" (Continued)**  
**ARTHUR AND AREA COMMUNITY CENTRE**

**ARENA FLOOR**

Minor Sports per Hour	\$50.50	\$60.75
Local Adults per Hour	\$62.25	\$74.50
Non Prime - Mon. - Thurs.	\$482.50	\$579.25
Prime – Fri - Sun	\$687.50	\$825.25
Non Resident per Hour	\$69.25	\$83.75

**ARENA ICE** (Prices go up effective June 1st annually)

Minor Sports per Hour	\$110.25	\$132.50
Local Adults per Hour	\$130.00	\$156.00
Non Residents per Hour	\$151.00	\$181.50
Non Prime - Monday to Friday 7am - 3pm	\$110.25	\$132.50
School Rate per Hour	\$53.00	

<b>ARTHUR &amp; AREA AQUATIC CENTRE</b> 158 Domville Street, Arthur	<b>January 1st, 2019</b>	<b>Municipal Statutory Holiday</b>
Hourly Rate	\$116.25	\$139.75
School Rate per Hour	\$58.00	

<b>CONN PAVILION</b> 15 Wood Street, Conn	<b>January 1st, 2019</b>	<b>Municipal Statutory Holiday</b>
Day Rate	\$81.00	

<b>DAMASCUS HALL</b> 8947 Wellington Road 16	<b>January 1st, 2019</b>	<b>Municipal Statutory Holiday</b>
Day Rate	\$88.50	



**SCHEDULE "B"**  
**MOUNT FOREST & DISTRICT SPORTS COMPLEX**

<b>MOUNT FOREST &amp; DISTRICT SPORTS COMPLEX</b> 850 Princess Street, Mount Forest	<b>January 1st, 2019</b>	<b>Municipal Statutory Holiday</b>
<b>COMMUNITY HALL</b>		
Stag & Does	\$840.50	\$1,008.75
Friday to Sunday	\$638.50	\$766.00
<i>Wedding Set Up (Friday 8:30am to 4pm)</i>	\$153.00	
Monday to Thursday	\$358.00	\$429.50
Hourly Rates (Special Events Min. 3 Hours)	\$63.25	\$75.50
Tournament Rates (Minor Sports)	\$253.00	\$304.00
Lions Club Bingo	\$187.75	\$224.50
Seniors Club/Hour, Shuffleboard & Karate	\$17.25	\$21.00
Blood Doner Clinic	\$178.00	\$213.75
<b>PLUME ROOM, UPPER &amp; LOWER LEISURE HALLS</b>		
Day Rate	\$224.50	\$269.25
Hourly	\$38.75	\$46.00
<b>MEETING ROOM</b>		
Local User Groups (when staff available)	\$0.00	
All Others Rented by Hour	\$33.75	\$40.25
Day Rate (4 Hr Charge when facility open)	\$135.00	
<b>MURPHY'S PARK PAVILION</b>		
Per Day (If reserved)	\$38.75	\$45.00
<b>CORK STREET PAVILLION/CONCESSION</b>		
One Day Event	\$224.50	\$269.25
Hourly Rate	\$33.75	\$39.75
<b>SOCCER FIELDS</b>		
Per Game	\$29.00	\$34.75
Seasonal Rate for Minor Soccer	\$6,494.25	
Lights On - Charge per Game	\$20.00	\$20.00
<b>BALL DIAMONDS</b>		
Local Minor Ball per Game – No Lights	\$37.75	\$45.00
Adult Rates per Game – No Lights	\$46.00	\$55.00
1/2 Day Tournament (serviced)	\$97.00	\$116.25
Tournaments per Day	\$148.00	\$177.50
Tournaments per Day (serviced)	\$217.25	\$261.00
Lights per Game	\$15.00	\$15.00
<b>ARENA FLOOR</b>		
Minor Sports per Hour	\$50.50	\$60.75
Local Adults per Hour	\$62.25	\$74.50
Non Prime: Mon-Thurs	\$482.50	\$579.25
Prime: Fri - Sun	\$687.50	\$825.25
Non Resident per Hour	\$69.25	\$83.75

**ARENA ICE** (Prices go up effective June 1st annually)

Minor Sports per Hour	\$110.25	\$132.50
Local Adults per Hour	\$130.00	\$156.00
Out of Town per Hour	\$151.00	\$181.50
Non Prime - Monday to Friday 7am - 3pm	\$110.25	\$132.50
School Rates	\$53.00	
Summer Ice	\$161.00	\$189.00

**STORAGE SPACE**

Outdoor	\$245.75	
Large	\$310.00	
JR. C – CLUB ROOM	\$610.00	

**MOUNT FOREST SPORTS COMPLEX TRACK**

Monthly Pass (Includes HST)	\$16.00	
Per Use (Includes HST)	\$2.00	

<b>MOUNT FOREST LION ROY GRANT POOL</b> 393 Parkside Drive, Mount Forest	<b>January 1st, 2019</b>	<b>Municipal Statutory Holiday</b>
Hourly Rate	\$116.25	\$139.75
School Rate per Hour	\$58.00	

**SCHEDULE "C"**  
**AQUATIC PROGRAMS**

<b>ARTHUR &amp; AREA AQUATIC CENTRE AND MOUNT FOREST LION ROY GRANT POOL</b>	<b>January 1st, 2019</b>	<b>Municipal Statutory Holiday</b>
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**PROGRAMS**

Adult & Tot (Red Cross)	\$65.00	
Sea Turtle (Red Cross)	\$65.00	
Sea Otter (Red Cross)	\$65.00	
Salamander (Red Cross)	\$65.00	
Sunfish (Red Cross)	\$65.00	
Level 1 (Red Cross)	\$65.00	
Level 2 (Red Cross)	\$65.00	
Level 3 (Red Cross)	\$65.00	
Level 4 (Red Cross)	\$65.00	
Level 5 (Red Cross)	\$71.50	
Level 6 (Red Cross)	\$71.50	
Level 7 (Red Cross)	\$71.50	
Level 8 (Red Cross)	\$77.00	
Level 9 (Red Cross)	\$77.00	
Level 10 (Red Cross)	\$77.00	
1/2 Hour Private Lesson (Min. Purchase of 5)	\$29.50	
1/2 Hour Semi-Private Lesson (Min. Purchase of 5)	\$22.00	
Bronze Medallion & Emergency 1st Aid with CPR B	\$188.00	
Bronze Cross with CPR C	\$188.00	
Swim Team (Non Resident Fee Does Not Apply)	\$71.50	
Aquafit (Includes HST)	\$4.50	
Aquafit (8 Classes Includes HST)	\$35.25	
Non Resident Fee (Swim Programs)	\$18.00	

**GENERAL ADMISSION (HST Included)**

Children Under 5 (1 Visit)	\$2.00	
Children Under 5 (20 Visit Pass)	\$31.50	
Children Under 5 (Season Pass)	\$47.00	
Individual 5 Years & over (1 Visit)	\$3.50	
Individual 5 Years & over (20 Visit Pass)	\$62.25	
Individual 5 Years & over (Season Pass)	\$91.75	
Family Pass (1 Visit)	\$13.25	
Family Pass (20 Visit Pass)	\$203.00	
Family Pass (Season Pass)	\$229.50	

**SCHEDULE "D"**  
**CORKAGE, WALL & BOARD ADVERTISING**  
**AND COMMUNITY CENTRE PROGRAM FEES**

<b>ARTHUR &amp; AREA COMMUNITY CENTRE AND MOUNT FOREST &amp; DISTRICT SPORTS COMPLEX</b>	<b>January 1st, 2019</b>	<b>Municipal Statutory Holiday</b>
<b>CORKAGE</b>		
7 oz Plastic Cup	\$0.13	
14 oz Plastic Cup	\$0.18	
Bag of Ice	\$3.50	
2L Bottle of Pop	\$3.50	
Wrist Bands	\$0.27	
<b>WALL &amp; BOARD ADVERTISING</b>		
Score Clock	\$407.00	
Arthur Wall Advertising per 4'x8' Ad & 4'X4'	\$251.00	
Board Advertising per 4'x8' Ad & 4'x6' (w/Lexan)	\$611.00	
Board Advertising per 4'x8' Ad & 4'x6' (No Lexan)	\$374.25	
Walking Track Advertising (43" x 72")	\$374.25	
Board Ad @ Both Arenas (w/Lexan)	\$1,109.75	
Board Ad @ Both Arenas (No Lexan)	\$656.75	
<b>COMMUNITY CENTRE PROGRAM FEES</b>		
Public Skating (Pricing includes HST)	\$2.60	
Adult & Tot Skating (Includes HST)	\$2.60	
Seniors Skating (Includes HST)	\$2.60	
Family Skate Pass(Includes HST)	\$9.25	
10 Visit Skate Pass - Indiv. (Includes HST)	\$23.50	
10 Visit Skate Pass - Family (Includes HST)	\$84.25	

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**BY-LAW NUMBER 101-18**

**PROVISIONAL DRAIN BYLAW**

**BEING** a Provisional Drain By-law to provide for the construction of Drain 19 (Brubacher) Drainage Works.

**WHEREAS** the Township of Wellington North is required to undertake such repairs in accordance with Section 74 and Section 75 of *The Drainage Act*, R.S.O. 1990.

**AND WHEREAS** the work to be done is:

Branch D

- excavation/widening of 300m of open drain

Branch E

- filling in 752m of existing ditch and grading it as an overflow swale
- 752m of closed

Branch F

- 173m of closed drain beside existing drain

**AND WHEREAS** the estimated cost of such repairs is: \$177,715.00

**AND WHEREAS** the costs of the repairs shall be assessed against all lands and roads in the watershed upstream of the point of commencement of the repair work being done, prorata with the last revised Schedule of Assessment for the respective drain;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH enacts as follows:**

- 1. That the estimated costs of repair shall be prorated as outlined in Schedule "A" attached hereto;

**READ A FIRST AND SECOND TIME THIS 19TH DAY OF NOVEMBER, 2018.**

\_\_\_\_\_  
**ANDREW LENNOX MAYOR**

\_\_\_\_\_  
**KARREN WALLACE, CLERK**

**READ A THIRD TIME AND FINALLY PASSED THIS \_\_\_\_\_ DAY OF  
\_\_\_\_\_, 20\_\_.**

\_\_\_\_\_  
**ANDREW LENNOX, MAYOR**

\_\_\_\_\_  
**KARREN WALLACE, CLERK**

**SCHEDULE A - SCHEDULE OF ASSESSMENTS**  
**WEST LUTHER DRAIN 19**  
**(BRUBACHER IMPROVEMENT)**  
 Township of Wellington North

**SCHEDULE A**

Con	Lot	Roll No.	Owner	BRANCH E & BRANCH D			BRANCH F			Gross Total (\$)		
				Total Ha Affected	Benefit (\$)	Outlet (\$)	Total (\$)	Total Ha Affected	Benefit (\$)		Outlet (\$)	Total (\$)
<i>Geographic Township of West Luther</i>												
10	Pt 3	015-17600	B. & D. Atkinson	0.60	0	38	38	0.60	0	32	32	70
10	Pt 3	015-17602	D. & M. Brubacher	18.40	119,600	897	120,497	2.60	5,400	93	5,493	125,990
10	Pt 4	015-17810	R., R., & L. May	19.30	0	2,526	2,526	0.00	0	0	0	2,526
10	Pt 4	015-17850	T. Faust & M. Miles	0.90	0	177	177	0.00	0	0	0	177
10	Pt 4	015-17900	0	9.90	0	1,296	1,296	0.00	0	0	0	1,296
10	Pt 4	015-17910	0	1.00	0	196	196	0.00	0	0	0	196
11	Pt 4	016-02375	T. & R. Coe	0.40	0	78	78	0.00	0	0	0	78
11	Pt 4	016-02400	A. Pronk	23.10	0	3,023	3,023	0.00	0	0	0	3,023
11	Pt 3	016-02500	S. & J. Livingston	0.20	0	40	40	0.00	0	0	0	40
11	Pt 3	016-02510	M. Brubacher	11.90	0	544	544	11.40	0	407	407	951
11	Pt 3	016-02600	M. Brubacher	39.40	0	2,305	2,305	32.10	12,000	1,145	13,145	15,450
11	Pt 3	016-02700	R. & C. Hendry	0.20	0	13	13	0.20	0	11	11	24
11	Pt 3	016-02710	R. Hansen	0.10	0	6	6	0.10	0	5	5	11
11	Pt 2	016-02800	M. Brubacher	17.00	0	681	681	17.00	0	578	578	1,259
11	Pt 2	016-02850	0	3.20	0	113	113	3.20	0	96	96	209
<b>Total Assessments on Lands:</b>				145.60	119,600	11,933	131,533	67.20	17,400	2,367	19,767	151,300
Line 10				1.90	1,600	640	2,240	0.40	1,500	43	1,543	3,783
Special Assessment to Line 10				0.00	0	0	0	0.00	20,100	0	20,100	20,100
Sideroad 3 West				2.80	1,800	732	2,532	0.00	0	0	0	2,532
<b>Total Assessments on Roads:</b>				4.70	3,400	1,372	4,772	0.40	21,600	43	21,643	26,415
<b>TOTAL ASSESSMENTS ON WEST LUTHER DRAIN 19:</b>				150.30	123,000	13,305	136,305	67.60	39,000	2,410	41,410	177,715

Notes:

- Roll numbers are per the Municipality's last revised assessment roll, names included for convenience.

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**BY-LAW NUMBER 102-18  
RATING BY-LAW**

**BEING A BY-LAW IMPOSING SPECIAL ANNUAL DRAINAGE RATES  
UPON LAND IN RESPECT OF WHICH MONEY IS BORROWED UNDER  
THE *TILE DRAINAGE ACT*.**

**WHEREAS** owners of land in the municipality have applied to the Council under the *Tile Drainage Act* for loans for the purpose of constructing subsurface drainage works on such land;

**AND WHEREAS** the Council has, upon their application, lent the owners the total sum of \$50,000.00 to be repaid with interest by means of rates hereinafter imposed;

**BE IT THEREFORE ENACTED** by the Council:

1. That annual rates as set out in the Schedule 'A' attached hereby imposed upon such land as described for a period of ten years, such rates to be levied and collected in the same manner as taxes.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 19TH  
DAY OF NOVEMBER, 2018.**

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**ANDREW LENNOX, MAYOR**

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**KARREN WALLACE, CLERK**



The Corporation of the Township of Wellington North  
**Schedule 'A' to By-law Number** 102-18

Property Owner Information*			Description of Land Parcel to Which the Repayment Charge Will be Levied				Proposed date of loan (YYYY-MM-DD)	Sum to be loaned \$	Annual rate to be imposed \$
Lennox, Christopher Joseph	Lennox, Ruby Marlene	0	Lot: W Pt Lot 2	Con: 7			2018-Dec-01	\$ 50,000.00	\$ 6,793.40
-	-	-							
8054 Line 6, RR #4		Kenilworth,	ONT	Roll #:	2349	000	015	11420	
0	0	0	Lot:	Con:					
-	-	-							
			Roll #:						
0	0	0	Lot:	Con:					
-	-	-							
			Roll #:						
0	0	0	Lot:	Con:					
-	-	-							
			Roll #:						
0	0	0	Lot:	Con:					
-	-	-							
			Roll #:						
0	0	0	Lot:	Con:					
-	-	-							
			Roll #:						
0	0	0	Lot:	Con:					
-	-	-							
			Roll #:						
0	0	0	Lot:	Con:					
-	-	-							
			Roll #:						
0	0	0	Lot:	Con:					
-	-	-							
			Roll #:						
0	0	0	Lot:	Con:					
-	-	-							
			Roll #:						

\* If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer in the last blank space provided. Only the owner(s) of the property may apply for a loan.

**TOTAL \*** \$ 50,000.00 \$ 6,793.40

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**BY-LAW NUMBER 103-18**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON NOVEMBER 19, 2018.**

**WHEREAS** Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

**AND WHEREAS** Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

**NOW THEREFORE** the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS**:

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on November 19, 2018 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 19TH DAY OF NOVEMBER, 2018.**

---

**ANDREW LENNOX,  
MAYOR**

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**KARREN WALLACE,  
CLERK**